

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 9, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MARCH 9, 2000

Call to Order	836
Invocation	836
Communications Referred to Committee	837
Recess/Reconvene.....	837
Board of Commissioners of Cook County	
PRESIDENT	
Appointments	837
Reappointment	838
Proposed Ordinance	838
COMMISSIONERS	
Proposed Ordinance	848
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
Proposed Ordinance	851
ADULT PROBATION DEPARTMENT	
Contract Addendum	852
ASSESSOR, OFFICE OF THE COUNTY	
Contract	852
CENTRAL SERVICES, DEPARTMENT OF	
Permission to Advertise.....	853
CERMAK HEALTH SERVICES OF COOK COUNTY	
Grant Award Renewal.....	853
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Permission to Advertise.....	854
Contract	854
Proposed Contract Addendum.....	855
Contract Addendum	855
Approval of Payment	856
COOK COUNTY HOSPITAL	
Cooperative Educational Master Agreement Program Addenda Renewal.....	856
Permission to Advertise.....	857
Contracts.....	857
Contract Addendum	859
Approval of Payment	860

TABLE OF CONTENTS FOR MARCH 9, 2000

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Permission to Advertise.....	860
------------------------------	-----

COUNTY CLERK, OFFICE OF THE

Reconsider and Approve as Amended	860
Correction of Attorney Fee.....	861
Proposed Contract	861
Contract	862

ENVIRONMENTAL CONTROL, DEPARTMENT OF

Contract Addendum	863
-------------------------	-----

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	863
------------------------------	-----

FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER

Proposed Contract	865
-------------------------	-----

HEALTH SERVICES, BUREAU OF

Agreement	878
Permission to Advertise.....	879
Contracts.....	866
Contract Addendum	869
Contract Renewal	870

HIGHWAY DEPARTMENT

Permission to Advertise.....	870
Contract Addendum	871
Change in Plans and Extra Work	872

Resolutions:

00-R-130	(Negotiation Services for Right-of-Way Acquisition) Mathewson and Mathewson	878
00-R-131	(Letter of Agreement) County of Cook and Knight Infrastructure, Inc.	879
00-R-132	(Letter of Agreement) County of Cook and Patrick Engineering, Inc.	880
00-R-133	(Letter of Agreement) County of Cook and Christopher B. Burke, Ltd.	880
00-R-134	(Letter of Agreement) County of Cook and H.W. Lochner, Inc.	881
00-R-135	(Tiered Approach to Corrective Action Objectives Agreement) County of Cook and Equilon Enterprises, LLC	882
00-R-136	(Improvement) Ashland Avenue, 95th Street to 79th Street	883
00-R-137	(Completion of Construction) Pulaski Road at Burlington Northern Railroad (2330 South Pulaski)	884

TABLE OF CONTENTS FOR MARCH 9, 2000

IMPACT INCARCERATION DEPARTMENT, (SHERIFF'S)

Permission to Advertise.....	884
Contract Addendum	885

INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF

Agreement	885
Contract	886

JUDGE, OFFICE OF THE CHIEF

Permission to Advertise.....	886
Contract	888
Contract Addendum	888
Approval of Payment	889

JUDICIAL ADVISORY COUNCIL

Grant Awards	889
--------------------	-----

JUVENILE TEMPORARY DETENTION CENTER

Permission to Advertise.....	890
------------------------------	-----

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract	891
----------------	-----

MEDICAL EXAMINER, OFFICE OF THE

Permission to Advertise.....	892
Contract Addendum	892

OAK FOREST HOSPITAL OF COOK COUNTY

Permission to Advertise.....	892
Contract Renewal	893
Cancel Previously Awarded Contract and Amend to Rebid	894

PROVIDENT HOSPITAL OF COOK COUNTY

Contract Addendum	894
-------------------------	-----

RECORDER OF DEEDS, OFFICE OF THE

Proposed Contract	895
-------------------------	-----

SHERIFF, OFFICE OF THE

Contract	895
----------------	-----

STATE'S ATTORNEY, OFFICE OF THE

Grant Award Addendum	896
Pending Litigation	896
Permission to Advertise.....	897

TABLE OF CONTENTS FOR MARCH 9, 2000

TREASURER, OFFICE OF THE COUNTY

Approval of Payment.....	897
--------------------------	-----

Bid Openings

February 17, 2000	898
March 8, 2000	900

Contracts and Bonds

Purchasing Agent	903
Highway Department	919

Ordinance (See Zoning and Building Committee Report)

Reports of Committees

Roads and Bridges - March 9, 2000.....	920
Zoning and Building - March 9, 2000.....	921
00-O-6 (Zoning) Granting a Special Use in Stickney Township.....	925
Finance - February 8, 2000	927
Finance - March 9, 2000	937
Finance (Bid Awards) – March 9, 2000.....	1002
Audit – January 25, 2000	1008
Construction - February 22, 2000	1016
Legislation and Intergovernmental Relations – February 18, 2000.....	1021
Tax Delinquency Subcommittee - February 17, 2000	1026

Resolutions

00-R-138 Designating the Purple Coneflower the official Cook County flower	1031
00-R-139 O'Neal Rajah Guyness - In Memoriam	1032
00-R-140 Jeanne Simon - In Memoriam	1033
00-R-141 Timothy J. Bresnahan – In Memoriam.....	1034
00-R-142 Edmund Donoghue, Sr., M.D. - In Memoriam	1035
00-R-143 Congratulating Margaret Blackshere on her historic election as the First Women President of the Illinois AFL-CIO	1036
00-R-144 Howard Leibovitz - In Memoriam	1037
00-R-145 Herbert "Hub" Stern, Jr. - In Memoriam.....	1039
00-R-146 Ferdinand Serpe, Sr. - In Memoriam.....	1040
00-R-147 Commemending the Sisters of the Resurrection for 100 years of service.....	1041
00-R-148 Congratulating Frank Pisani on receiving the “Lifetime Achievement Award” at the 19th Annual Chicago Music Awards	1042
00-R-149 Commemorating the 253rd Anniversary of the birth of General Casimir Pulaski	1043

TABLE OF CONTENTS FOR MARCH 9, 2000

00-R-150	Recognizing St. Joseph Elementary School's la Cenadisan Guiseppe celebration	1044
00-R-151	Commemorating the 25th Annual "Forever Green Party" hosted by the Young Irish Fellowship Club of Chicago	1046
00-R-152	Reverend Pierce J. Joyce - In Memoriam.....	1047
00-R-153	Roseanne DiVittorio - In Memoriam	1048
00-R-154	Designating March 10, 2000 as "Harriet Tubman Day" in Cook County.....	1049
00-R-155	Honoring Willa Macia Peterson, recipient of the "Unsung Heroine Award", 1st County District.....	1050
00-R-156	Honoring Miriam G. Canter (posthumously), recipient of the "Unsung Heroine Award", 3rd County District	1051
00-R-157	Honoring Sandra Martinez, recipient of the "Unsung Heroine Award", 4th County District.....	1052
00-R-158	Honoring Carol Bullaro, recipient of the "Unsung Heroine Award", 5th County District.....	1053
00-R-159	Honoring Olga Brooks, recipient of the "Unsung Heroine Award", 6th County District.....	1054
00-R-160	Honoring Delia Barajas, recipient of the "Unsung Heroine Award", 7th County District.....	1055
00-R-161	Honoring Ada Doris Gonzalez, recipient of the "Unsung Heroine Award", 8th County District.....	1056
00-R-162	Honoring Gina Doherty, recipient of the "Unsung Heroine Award", 9th County District.....	1058
00-R-163	Honoring Ms. Kathleen T. Kubey, recipient of the "Unsung Heroine Award", 11th County District.....	1059
00-R-164	Honoring Sister Carol Marie Schommer, recipient of the "Unsung Heroine Award", 12th County District.....	1060
00-R-165	Honoring Sister Rosemary Connelly, recipient of the "Unsung Heroine Award", 13th County District.....	1061
00-R-166	Honoring Kathleen Behrendt, recipient of the "Unsung Heroine Award", 16th County District.....	1062
00-R-167	Honoring Nancy A. Lynch, recipient of the "Unsung Heroine Award", 17th County District.....	1064
00-R-168	Honoring Ethel M. Kolerus, recipient of the "Unsung Heroine Award", 15th County District.....	1065
00-R-169	Urging Governor and the State Legislature to enact laws providing for the protection of juvenile detainee's Miranda Rights	1066
Adjournment		1067

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, March 9, 2000

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Rabbi Allen Secher of the Congregation Makom Shalom gave the Invocation.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 233967 through 234498 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purposed of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication, dated February 15, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Cook County Commissioner Roberto Maldonado to the Cooperative Extension Service Board.

I submit this communication for your information.

Commissioner Hansen, seconded by Commissioner Sims, moved that the appointment be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 2, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Bradley Langer as Interim Medical Director at Cook County Hospital, replacing Dr. Stephen Hamburger who recently resigned.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the appointment of Dr. Bradley Langer. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Daley, moved that the appointment by the President be approved. **The motion carried unanimously.**

REAPPOINTMENT

Transmitting a Communication, dated March 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Howard Brookins to the Cook County Department of Corrections Board for a term to begin immediately and expire January 1, 2005.

I submit this communications for your approval.

Commissioner Hansen, seconded by Commissioner Sims, moved that the appointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication, dated February 22, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Respectfully request approval of proposed amendments to the Human Resources Ordinance, which currently serves as the blueprint for the Bureau's duties and responsibilities.

Several amendments are "form" in nature, adding a section heading numbering system and subsections. There are also minor text amendments inserting words or reordering sentence structures for grammatical purposes.

The primary substantive amendments provide for transition to the Human Resources "Career Service" system from "Civil Service"; distinguish Career Service from other Human Resources functions, such as benefits administration, salary administration, etc.; clarify the application of prior handbooks, rules, guides, etc., which, over the years, have been used by employees and recognized by courts as applicable unless repealed; and clarify the application of by-laws, state licensing board and accrediting organizations to selection and discipline of physicians and dentists.

PROPOSED ORDINANCE

ORDINANCE AMENDING BUREAU OF HUMAN RESOURCES ORDINANCE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, pursuant to its home rule powers, on November ~~46~~ 19, 1992, the Board of Commissioners of Cook County adopted an Ordinance creating the Bureau of Human Resources to establish a professional and progressive merit-based human resources management system and to administer human resource functions; and

WHEREAS, the Board of Commissioners of Cook County determines that it is necessary to make certain amendments to such Ordinance and to further provide for transition and implementation of such Ordinance;

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE ONE

The November ~~46~~ 19, 1992, Ordinance establishing the Bureau of Human Resources is hereby amended as set forth below by insertion of underlined text and deletion of stricken text:

Section 1. PURPOSE

It is the general purpose of this Ordinance, and it is necessary in the public interest, to establish a professional and progressive merit-based human resource management system that: (1) attracts, retains and motivates competent County employees; (2) provides the President and other County executives with the necessary flexibility and management control to assure the delivery of quality public service and (3) establishes fair, equitable procedures for employees and applicants for employment.

Section 2. ESTABLISHMENT OF THE BUREAU OF HUMAN RESOURCES

A. There is hereby established a Bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be appointed by the President and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

B. The Chief of Human Resources shall have the power and duty to:

- (1) Encourage and exercise leadership in the development of effective human resources management within the several departments in the County service, and to make available the facilities of the Bureau of Human Resources to this end;
- (2) Advise department heads, including elected officials, and the budget director as to the correct classification of a position before it is included in the budget and before an appointment is made. No appointment shall be approved without the prior approval of the Chief of Human Resources as to the classification of the position;
- (3) Foster and develop: (a). programs for the improvement of employee effectiveness for the administration of human resource functions including position classification, salary administration, employee benefits, collective bargaining, labor management relations, employee communications, safety and health for the employees in all County departments including departments headed by elected officials; and ~~and also, including but not limited to, (b). programs for a professional and progressive merit based system for~~

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

human resources management (hereafter "Career Service"). Career Service shall include programs for recruitment, selection, discipline, grievance, promotion, affirmative action, performance management, probationary periods and training. ~~for employees under the direction and control of the President provided that an elected department head may request inclusion of the employees under his/her direction in any such program;~~

- (4) Establish and maintain records of all employees in the County service, in which there shall be set forth as to each employee the class title, pay and status, and other relevant data;
- (5) Certify that persons named on every payroll have been appointed and employed in accordance with the current budget; in addition, for employees under the direction and control of the President certify that persons named on payrolls have been appointed and employed in accordance with the provisions of this Ordinance and the rules adopted thereunder. No disbursing or auditing officer shall make or approve or take any part in making or approving any payment for personnel service to those persons holding a position in the County service unless said payroll voucher or account of such pay bears the certification of the Chief of Human Resources or his/her authorized agent;
- (6) Apply and carry out this ordinance and the rules thereunder and perform any other lawful acts which may be necessary or desirable to carry out the purpose and provisions of this ordinance;
- (7) Delegate responsibility ~~for all or any portion of a human resource management procedure including, but not limited to, selection, classification, training, and performance management where necessary~~ to a department head or departmental designee ~~subject to audit and approval by the Chief of Human Resources.~~

Section 3. EXEMPTIONS

The Bureau of Human Resources Ordinance and the Human Resources Management System thereby created, shall be construed as the law regulating the civil services of Cook County for all purposes including Section 17 of the Cook County Forest Preserve Act (70 ILCS 810/17) except as herein exempted. There shall be three categories of exemption from the provisions of this Ordinance.

A. ~~First, &~~ The following positions shall be exempt from the classification authority of the Chief of Human Resources and from the ~~selection~~ Career Service provisions of this ordinance.

- (1) Elected officials;
- (2) Bureau Chiefs;
- (3) Executive heads of departments;
- (4) Members of boards and commissions.

B. ~~Second, &~~ The following positions shall be exempt only from the Career Service ~~and the selection~~ provisions of this ordinance; these positions shall be subject to classification and all other provisions of the ordinance:

- (1) Employees working directly for the County Board and its various committees;
- (2) Employees working in the office of the President, and employees in the offices of the Bureau Chiefs and the Department of Capital Planning and Policy;

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- (3) Employees of departments directly or indirectly headed by an elected official other than the President;
- (4) ~~Employees whose work is seasonal and does not exceed 150 day in any calendar year;~~ Employees whose position has been designated as an exempt position pursuant to the Judgment in the matter of Michael L. Shakman, et al., vs. The Democratic Organization of Cook County, et al., 69 C 2145 entered on January 7, 1994 in the United States District Court for the Northern District of Illinois, Eastern Division.
- (5) Employees designated as executive service because they are responsible for the development of departmental management policy or because their positions are at the nexus where policy and implementation meet and are therefore, essential to the successful implementation of policy;
- (6) Positions exempted from the career service pursuant to the rules of the Bureau upon recommendation of a department head and after comment and recommendation by the Chief of Human Resources and the approval of the President. These additional exemptions must be based on the need for flexibility in appointment to positions which (a) are necessary in order to maintain confidentiality or (b) are administratively necessary in order to effect a program including, but not limited to, such programs as internships, student work experience programs, trainee programs, federal public service employment programs, and any other programs, which, because of the program requirements, cannot be subject to career service requirements.

All employees exempted in the above category are considered to be "at will" employees and shall serve at the pleasure of the appointing authority unless otherwise provided for by law or contract.

C. ~~Third, the selection and discipline, of p~~ Physicians and dentists employed by the County of Cook to work within the Cook County Bureau of Health Services shall be exempt from Career Service and shall be governed by the provisions of Section 8 of this Ordinance.

Unless exempted under Section 3 of this Ordinance, all other employees under the direction and control of the Office of the President shall be covered under the merit-based Career Service provisions selection procedures provided for herein.

~~An elected official who is the executive head of a County department may request that employee in said department cease to be exempted from the provisions for the merit based selection and promotion procedures of this Ordinance. Such request shall be in writing to the President. The President shall respond in writing and upon the President's approval, the employees of such department shall be subject to the career service and the merit based selection and promotion provisions of this Ordinance. Any employee of such department at the time of approval except an incumbent in a position otherwise exempted in this section, who has served in his or her position in the same title for less than one year, shall be subject to a probationary period of one year from the date of the employee's temporary appointment. At the successful conclusion of the probationary period such employees shall have career service status. Any employee of such department at the time of approval, except an incumbent in a position otherwise exempted in this section, who has served in his or her position in the same title for one year or more shall have career service status in that position.~~

Section 4. HUMAN RESOURCE RULES

A. The Chief of Human Resources shall issue rules to implement the provisions of this Ordinance. Prior to the effective date of such rules, the Chief of Human Resources shall give public notice in one or more newspapers of general circulation, and in no case shall such publication be less than 10 days before the effective date of the proposed rule or amendment to the rule. Such public notice shall include information concerning where the rules can be reviewed and where comments may be directed. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate public notice. The rules shall provide for:

- (1) The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 3 of this Ordinance based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
- (2) The annual submission of a pay plan to the President;
- (3) The recruitment of persons in the Career Service on the basis of their ~~relative fitness~~ qualifications. Whenever it is appropriate in the judgment of the Chief of Human Resources a fair and open lottery procedure may be applied to develop the order of candidates to be considered for selection. Other selection procedures including, but not limited to interviews, performance tests, or medical examinations may be applied;
- (4) The establishment of lists of eligibles for appointment and promotion in Career Service, upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are administered. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;
- (5) The certification to an appointing authority the names: ~~(a) of a minimum of the seven persons, or all applicants if less than seven apply, (a)~~ with the highest numerical ratings available on the appropriate eligible list to fill each vacancy, or (b) from the highest ranking group if the list is by categorical ranking instead of numerical ratings;
- (6) Promotions which shall give appropriate considerations to the applicant's qualifications, record of performance and ability;
- (7) Probationary periods after original appointment not to exceed one year. An employee who complete a probationary period shall have the status of a career service employee;

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- (8) Probationary periods after promotional appointment not to exceed one year. The rules may also provide for the restoring of an employee's Career Service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a return to the next lower rank with the approval of the department head;
- (9) Emergency employment for not more than ~~90~~ 60 days with the consent of the Chief of Human Resources and for provisional employment when there is no appropriate eligible list available. ~~No such provisional appointment shall continue longer than six months, except during the first two years after the adoption of this Ordinance~~
- (10) Keeping records of performance of employees in the Career Service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;
- (11) Layoffs in the Career Service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for reemployment of employees so laid off;
- (12) Implementation and administration of the grievance procedure provided by this Ordinance;
- (13) The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge. ~~Where except for employees are subject to a collective bargaining agreement and that Any such agreement establishes shall be the basis for disciplinary or processing grievances procedures, concerning discipline.~~ those procedures control. For all other Career Service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding 10 work days, consistent with the requirement of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No career service employee may be discharged, demoted or suspended for more than 10 work days unless the statement of charges and any matter in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action;
- (14) Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations.

Section 5. EMPLOYEE APPEALS BOARD

There is hereby created an Employee Appeals Board consisting of ~~three~~ five members appointed by the President of the County Board for a term of six years, or until their respective successors are appointed and qualified, except that of the initially appointed board, one member shall be appointed for two years, ~~one~~ two members shall be appointed for four years, and ~~one~~ two members for six years. Upon the expiration of the term of any member of the ~~personnel board~~ Employee Appeals Board, the President shall appoint each successor for a term of six years and each member shall serve until a successor is appointed and qualified. A vacancy shall be filled for the remainder of an unexpired term in the same manner as original appointments. The President shall appoint one of the members of the board as chairperson to serve for a term of two years or until a successor is appointed. The President may, in the President's discretion, remove any member of the Employee Appeals Board for incompetence, neglect of duty or malfeasance in office. The President shall forthwith notify the County Board in writing of any such removal. Any vacancy created by such removal by the President shall be filled by the President pursuant to the provision of this Section.

In addition to the duties described in Section 6, the Employee Appeals Board may be requested by the President or by the Chief of Human Resources to prepare special reports or to otherwise give advice on human resource issues.

Section 6. HEARING OF ~~CHARGES~~ DISCIPLINARY ACTIONS BROUGHT AGAINST EMPLOYEES

A. The Employee Appeals Board, a member thereof, or a hearing officer appointed by the Board shall conduct a hearing of all appeals by any Career Service employee not represented by a union, of discharge, demotion, or suspension for a period of more than 10 days upon request of the employee. The Chief of Human Resources ~~and~~ may provide by rule for review of suspensions of 10 days or less. The Employee Appeals Board, any of its members, or a hearing officer appointed by the Board may administer oaths and secure by notice both the evidence and witnesses for the production of relevant books and papers. All proceedings before the Board, a member thereof, or the hearing officer shall be recorded. The findings and decision of a member of the Board or hearing officer shall be certified to the Employee Appeals Board, which may accept or reject the findings and decision or may require further hearing before the Board. After the Board accepts the findings and decision of its member or hearing officer, or after a hearing, the Employee Appeals Board shall certify the findings and decision to the Chief of Human Resources who shall then notify the appropriate appointing authority. Nothing in this Section limits the power of the appointing authority or his/her designee to take disciplinary action against a subordinate pursuant to the rules of the Bureau of Human Resources.

B. Appeals by an employee of discharge, demotion or suspension for a period exceeding 10 days shall be governed by the following procedure:

- (1) The employee shall be given written notice of the disciplinary decision by the department head or designee. The employee may appeal the department head's or designee's decision to the Employee Appeals Board by making a written request therefor within five calendar days of the effective date of discipline. An appeal shall not affect the effective date of discipline.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- (2) If the employee requests a hearing, a date therefore shall be set, not more than 45 days following receipt of the request for hearing by the Employee Appeals Board. Either party may request a continuance for good cause shown, but the hearing must be completed within 60 calendar days of the initial hearing date. If the time limitations provided for herein are not met due to delay requested by or caused by the County, the employee shall be entitled prospectively to the pay and benefits of the position held before the imposition of suspension or discharge, or in the case of a demotion the difference in pay between the former and current positions, beginning with the first day after the failure to meet the time limit, pending decision of the Employee Appeals Board, but the employee shall have no right to be reinstated except by order of the Employee Appeals Board. The Employee Appeals Board shall file a written report in all cases where a discharged, demoted or suspended employee becomes entitled to the pay and benefits of his or her former position prospectively by reason of failure to meet a time limit. The report shall be filed with the County Board within 21 days of the failure to meet a time limit, and shall contain the causes and circumstances of such failure. Nothing herein shall deprive the employee Appeals Board of jurisdiction to decide the merits of the disciplinary action.
- (3) An employee whose discipline is not upheld shall receive full back pay for any period when he or she was off work, or serving in a lower position, less any lesser disciplinary action imposed by the Board. Said employee shall be reinstated to his or her position or such lower position as determined by the Board, upon notification of the Board's decision, or following such lesser discipline as may be imposed by the Board, as appropriate.

Section 7. GRIEVANCE PROCEDURES FOR EMPLOYEES

The Chief of Human Resources shall prescribe uniform procedures for pursuing grievances for Career Service employees ~~not represented by a union where such grievance procedures are not provided in a collective bargaining agreement~~, including provisional employees. "Grievances," as defined herein shall not include disputes over salary scales, reclassification or wage rates.

Section 8. ~~THE SELECTION AND DISCIPLINE OF PHYSICIANS AND DENTISTS~~

Notwithstanding any other provisions of this Ordinance, the Chief of the Cook County Bureau of Health Services shall establish the procedures for the recruitment, selection, ~~and discipline~~, grievance, affirmative action, performance management, probationary periods, training and promotion of physicians and dentists employed by the County of Cook to work within the Cook County Bureau of Health Services ~~will be the responsibility of the Chief Health Services officer~~ in a manner consistent with applicable law and the requirements of applicable accrediting organizations. ~~state statutes, requirements of the Joint Commission on Accreditation of Healthcare Organizations and the Bylaws of the Medical Staff.~~ No physician or dentist shall be entitled to proceed under this Ordinance to grieve a corrective action taken against medical staff membership or clinical privileges pursuant to the applicable Medical Staff Bylaws.

Section 9. NON-DISCRIMINATION

No person shall discriminate against any County employee or applicant for County employment because of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, ~~or housing~~, or any other protected category established by law, statute or ordinance.

Section 10. UNLAWFUL PRACTICES RELATING TO EMPLOYEES AND EMPLOYMENT - PENALTY

A. No person shall directly or indirectly coerce, attempt to coerce or command any employee in the County service to pay, lend or contribute anything of value to a party, committee, organization, agency, or person for political purposes. Nothing herein contained shall affect the right of the employee to hold membership in, and support, a political party or candidate, to vote as he/she chooses, to express his/her opinions on all political subjects and candidates, to maintain political neutrality, and to attend political meetings.

B. No persons shall make any false statement, certificate, mark, rating or report with regard to any test, certification or appointment made under any provisions of this Ordinance or in any manner commit or attempt to commit any fraud, prevent the impartial execution of this Ordinance and any rules issues thereunder.

C. No person shall, directly or indirectly, give, render, pay, offer, solicit, or accept any money, service or other valuable consideration for any appointment, proposed appointment, promotion or proposed promotion, or any advantage in a position in the County service.

D. No employee of the Bureau of Human Resource, examiner, or other person shall deceive or obstruct any person in his/her right to examination, eligibility, certification or appointment under this Ordinance, or furnish to any person special or secret information for the purpose of affecting the rights of any person with respect to employment in the career service.

E. Any person who willfully violates this section shall be fined not less than \$100 nor more than \$500 or be imprisoned for not more than 6 months, or both. Any person who is found to be in violation of this section shall, for a period of five years, be ineligible for appointment to or employment in a position in the County service, and if he/she is an officer or employee of the County shall forfeit his/her office or position.

Section 11. APPLICABILITY TO CAREER CIVIL SERVICE AND PROBATIONARY CAREER SERVICE EMPLOYEES

A. Employees who are civil service or probationary civil service immediately prior to the adoption of this Ordinance shall be continued in their respective positions in the Career Service without further examination, unless exempted from Career Service ~~or separated from their positions as provided by ordinance or rule. Nothing herein shall preclude the reclassification or reallocation as provided by this chapter of any position held by such incumbent.~~

The Civil Service Commissions of Cook County shall be and is hereby abolished. Matters pending before the Civil Service Commission of Cook County shall be continued and concluded in accordance with Rules and Regulations of the Civil Service Commission but shall be decided by the Employee Appeals Board.

For the period of transition, the President may appoint the current members of the Civil Service Commission to serve as the members of the Employee Appeals Board. Each member so appointed shall serve for the remainder of the unexpired term of appointment to the Civil Service Commission. Upon expiration of the current terms of office, appointment to the Employee Appeals Board shall be as provided in Section 5 of the Human Resources Ordinance. Members of the Civil Service Commission appointed to serve on the Employee Appeals Board pursuant to this paragraph shall not be entitled to receive additional compensation, but shall receive the compensation provided for members of the Civil Service Commission for the remainder of the 2000 fiscal year. Thereafter, compensation for members of the Employee Appeals Board shall be pursuant to appropriation.

B. The following transition schedule shall apply to employee disciplinary matters:

- (1.) All disciplinary matters pending before the Civil Service Commission on the effective date of this Amendatory Ordinance shall be continued for disposition pursuant to the rules of the Civil Service Commission, except that such matters shall be heard and decided by the Employee Appeals Board.
- (2.) Where an employee is subject to a collective bargaining agreement which provides for disciplinary measures under rules of the Civil Service Commission and the employee has elected to proceed under the Civil Service Commission, such disciplinary matters shall commence and continue for disposition under the rules of the Civil Service Commission until such time as the collective bargaining agreement expires or is amended.
- (3.) Upon the effective date of this Amendatory Ordinance, disciplinary actions may be initiated pursuant to rules of the Civil Service Commission for a period of sixty days, only where such actions pertain to events or other infractions which took place prior to the effective date of these amendments. Thereafter, all disciplinary actions shall be initiated pursuant to rules and regulations promulgated in accordance with the Bureau of Human Resources Ordinance.

Section 12. TEMPORARY APPOINTMENTS

The determination of positions to be covered by the Career Service shall be made within one hundred and eighty days of the effective date of this Ordinance, unless extended by the Board. At that time, any employee holding a temporary appointment under Civil Service shall have Career Service status subject to the following provisions.

An employee holding a temporary appointment in a civil service position for one year or more immediately prior to the adoption of this Ordinance shall have Career Service status in that Position without further examination, ~~unless separated as provided by ordinance or rule, or unless the position is otherwise reclassified, reallocated or~~ exempted from career service as provided by this Ordinance.

Any employee holding a temporary appointment in a civil service position for less than one year immediately prior to the adoption of this Amendatory Ordinance shall be required to serve a probationary period of one year commencing on the date of the employee's temporary appointment to that position. Upon the successful completion of any such probationary period, said employee shall have Career Service status in that position without further examination, unless separated as provided by ordinance or rule, or unless the position is otherwise reclassified, reallocated or exempted from Career Service as provided by this Ordinance. Any employee covered under the provisions of a collective bargaining contract will be subject to the probationary period found in that contract rather than the provisions of this Ordinance.

Section 13. RECIPROCAL AGREEMENTS WITH OTHER AGENCIES

The Chief of Human Resources is authorized and empowered to enter into reciprocal agreements, upon such terms as may be agreed upon, for the use of equipment, materials, facilities, with any public agency or body for purposes deemed of benefit to the County service. The Chief of Human Resources may cooperate with other governmental agencies in conducting personnel tests, classification of positions, recruiting personnel and training personnel.

Section 14. EARLIER RULES AND REGULATIONS EFFECT OF RULES

This Amendatory Ordinance repeals, supplants and supersedes: the rules, regulations, directives and policies of the Civil Service Commission of Cook County, the Health and Hospital Governing Commission, and the Department of Personnel and the Position Classification Agency (collectively "former rules"); the March 1987 Human Relations Guide for Supervisors; the December 1995 Progressive Discipline and the Grievance Process: A Guide for Supervisors; the July 1996 Cook County Employee Resource Guide; and, any policies, procedures or handbooks of any department or agency under the direction and control of the Office of the President to the extent they are inconsistent with the provisions of this Ordinance and the rules promulgated hereunder. This Ordinance and the rules adopted pursuant hereto shall be the sole source of authority governing Cook County human resources management. All rules and regulations of the Civil Service Commission, Department of personnel and the Position Classification Agency and the Personnel Rules and Regulation Orders, and Directives of the Cook County Health and Hospital Governing Commission in effect at the time of the adoption of this Ordinance not contrary to or inconsistent with terms of this Ordinance not contrary to or inconsistent with terms of this Ordinance shall remain in force until they expire by their own limitation or are altered or amended or are repealed pursuant to this Ordinance. Any matters pending before the Civil Service Commission upon the adoption of these amendments shall be concluded under the Laws, Rules and Regulations governing the Civil Service Commission. Upon conclusion of the matters pending before the Civil Service Commission, the Commission shall cease operations and all Cook County Human Resource activities shall be governed solely by this ordinance and its rules and regulations.

ARTICLE TWO

This Amendatory Ordinance shall take effect upon passage.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 234496). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

Cook County Firearm Training Certification

This Ordinance may be cited as the Cook County Firearms Training Certification Ordinance. Cook County and other counties throughout Illinois and the United States have experienced incidents of violent crimes involving firearms, specifically, handguns.

WHEREAS, the Cook County Board of Commissioners is committed to protect the health, safety and welfare of the citizens of Cook County, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, unintentional firearm injuries and death occur each year due to a lack of proper training in the handling and storage of firearms. According to the Center for Disease Control's National Center for Injury Prevention unintentional firearm deaths in the nation have historically accounted for as much as 58% of firearm deaths of persons between the ages of 10-29 years, and

WHEREAS, current Illinois Law requires for the purchase of firearms and ammunition that the purchaser possess a valid Firearm Owner Identification Card (FOID). The current law is silent on the purchaser's competency and ability to handle a firearm in safe and proper manner, and

WHEREAS, firearms, especially handguns, are a major contributor to incidents of death and permanent injury to the general citizenry and contributes to the increase and spiraling cost to the taxpayers of Cook County (i.e., healthcare, law enforcement and the judicial system), it is in the best interest of the citizenry that firearm owners be required to complete a certified course in firearms training.

NOW THEREFORE, PURSUANT TO THE HOME RULE AUTHORITY OF THE COOK COUNTY BOARD OF COMMISSIONERS AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, BE IT ORDAINED:

That it is in the best interest of the public that purchasers of firearms in Cook County shall prior to the purchase of a firearm have completed a Certified Firearm Training Course which must have been taught by a Certified Firearms Instructor.

- a) The firearms instructor shall have completed and have been certified by the Illinois Law Enforcement Training Standards Board or an equivalent recognized training and certification organization;
- b) The course, at a minimum shall be an 8 hour course, which shall include instructions in safe handling, storage and current law effecting firearms and ammunition purchase and proper transportation of firearms;
- c) Upon an applicants completion of the Firearm Training Course the instructor shall issue to the applicant a certificate stating that the applicant has completed the Firearms Training Course and that he/she is qualified to handle a firearm in a safe and proper manner.

ARTICLE I GENERAL PROVISIONS

Title

Section 1-1 This ordinance shall be known as the "Cook County Firearm Training Certification Ordinance."

Applicability

Section 1-2 (a) This ordinance shall control both the sale and purchase of firearms to the general purchasing public within Cook County except in home rule municipalities which have a separate municipal ordinance specifically regulating firearms safety training and purchase of firearms.

(b) Pursuant to Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, if this ordinance conflicts with an ordinance of a home rule municipality, the municipal ordinance shall prevail within its jurisdiction.

Severability

Section 1-3 If any section, subsection, paragraph, sentence or clause of this ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

Effective Date

Section 1-4 This ordinance shall take effect immediately upon passage and publication.

ARTICLE II

Definitions

Section 2-1 As used in the Cook County Firearm Training Certification Ordinance:

- a) Firearms Training shall mean a course taught by a Certified Firearms Instructor. The Certified Instructor shall have completed the Illinois Law Enforcement Training and Standards Board 40 hour training course.
- b) Firearm Training Course shall mean a course consisting of a minimum of 8 hours training comprised of instructions in safe handling of a firearm, safe storage of a firearm and the various laws applicable to possession of a firearm, ammunition and transportation of firearms.
- c) The Certificate of Training shall express that the applicant has completed the required hours of training and that the named party has demonstrated his or her competency in the safe handling of firearms and that he/she is qualified to purchase a firearm.
- d) Nothing in this ordinance shall entitle a person who has completed a Certified Firearms Training Course to purchase a firearm if he/she does not possess a current valid Firearms Owners Identification Card or has not complied with any other existing Federal, State, County, or other local (municipal) law then in effect.

Section 3-1 Minimum Course Requirements:

The course shall be designed to provide the individual with specific and definitive information regarding shotguns, rifles and handguns. Safety shall be the fundamental focus of the course and shall be stressed throughout the required hours of instructions.

Course objectives shall at a minimum include the following:

- a) The different types of shotguns, rifles and handguns
- b) The parts of a shotgun, rifle and handgun shall be taught.
- c) The methods of safe storage and cleaning techniques for shotguns, rifles, handguns and ammunition shall be stressed
- d) Federal and State laws that pertain to firearms shall be taught.

Section 4-1 Application for Cook County Certification

Describe physical limitations, if any.

I affirm and swear by the affixation of my signature on this application that I do not have a criminal conviction, I am not currently under indictment or prosecution for any offense, and I am not wanted for questioning or arrest by any law enforcement or government agency. I further state that I do not have a history of mental illness or substance abuse. I agree to submit my fingerprints to the Sheriff of Cook County for determination of my civil and criminal background and history. I understand that my training may be terminated at any time during the course if any of the aforementioned is determined to be incorrect and a Firearms Certification Certificate will not be issued.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Law Enforcement. (Comm. No. 234497). **The motion carried unanimously.**

PROPOSED ORDINANCE

Respectfully submitting for your consideration and approval comprehensive amendments to the Cook County Zoning Ordinance.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

These amendments are based on recommendations made in the Comprehensive Land and Use and Policies Plan approved by the Cook County Board of Commissioners on April 6, 1999. These amendments were developed through a joint effort between several departments in the Bureau of Administration, the State's Attorney's Office and the Office of the President.

Request your referral of these amendments to the appropriate committee of the Board of Commissioners for consideration. (The Proposed Ordinance is on file in the Office of the County Clerk.)

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Zoning and Building. (Comm. No. 234498). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$109,500.00, Contract No. 99-41-1299 with Aunt Martha's Youth Services, Matteson, Illinois, for evening reporting services for the Juvenile Probation Department, Circuit Court of Cook County.

Board approved amount 07-08-99:	\$1,349,075.00
Increase requested:	<u>109,500.00</u>
Adjusted amount:	\$1,458,575.00

Reason: Aunt Martha's Youth Services operates five evening reporting centers for juvenile probationers within Chicago. The program provides an alternative to detention for more than 4,500 minors. Aunt Martha's also provides these services in the Circuit Court's Sixth Municipal District in Markham, Illinois. The contract for Aunt Martha's services in the Sixth Municipal District was funded by a grant from the Illinois Attorney General's Office which expired on February 28, 2000. The contract increase will enable Aunt Martha's Youth Services to continue the evening reporting center program in the Sixth Municipal District.

Estimated Fiscal Impact: \$109,500.00. (326-249 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with COMPS InfoSystems, San Diego, California, for subscription to access sales information and transaction database and on-line services.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: The extension reports and research provided by COMPS InfoSystems relating to sales information and transactions of commercial and industrial real estate are proprietary and available only from them.

Estimated Fiscal Impact: \$22,239.28. Contract period: March 15, 2000 through March 14, 2001. (040-353 Account). Requisition No. 00400002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plain paper facsimile (fax) machines for use within various offices of county government.

One time purchase. Bond Issue (130000 Account). Requisition No. 00165157.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director Department of Central Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 16, 2000 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant award in the amount of \$277,574.00 from the U.S. Department of Health and Human Services to continue funding the on-site AIDS education and related clinical and diagnostic programs.

The services provided include increased counseling and testing transmission prevention, monitoring of HIV disease status, appropriate primary care diagnostic and treatment services, and case management to ensure that individual service needs are met.

Estimated Fiscal Impact: None. Grant Award: \$277,574.00. Funding period: January 1, 2000 through December 31, 2000.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a four (4) door utility vehicle for the transportation of administrative personnel to various Circuit Court branches and suburban locations.

One time purchase. (717/340-549 Account). Requisition No. 03400104.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 375 cartons of Xerox brand labels. The Xerox Brand labels are made specifically for use in the Xerox 4635 high-speed printers used by the Clerk of the Circuit Court to print file jacket and other labels. These labels are available through various distributors.

One time purchase. (529-355 Account). Requisition No. 05291369.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Anacomp, Inc., Itasca, Illinois, for the maintenance of an Anacomp datamaster machine and an Anacomp XFP com recorder equipment.

Reason: Anacomp, Inc. is the only source for parts and service on this Anacomp Datamaster Micrographic machine and this Anacomp XFP com recorder equipment.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Estimated Fiscal Impact: \$44,449.00. Contract period: September 1, 2000 through August 31, 2001. (529-441 Account). Requisition No. 05291367.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$375,660.00 and extend from March 9, 2000 through December 31, 2000, Contract No. 99-41-514 with Chicago Systems Group, Inc., Chicago, Illinois, to continue to develop enhancements to the Traffic Records Information Management Systems (TRIMS), the recently implemented program in the Traffic Division of the Circuit court.

Board approved amount 02-02-99:	\$ 596,925.00
Previous increase approved 08-04-99:	675,150.00
This increase requested:	<u>375,660.00</u>
Adjusted amount:	\$1,647,735.00

Reason: Chicago Systems Group, Inc. successfully managed and implemented the TRIMS system and has in-depth knowledge of the program structure and database. The development proposed in this contract will extend the automation of TRIMS to integrate with related systems and accounting functions. These enhancements will reduce paper flow, improve the consistency of data between systems and promote more efficient processes. In addition, the consultants will assist in preparations relating to business process and systems for anticipated move of Traffic Court to the Daley Center.

Estimated Fiscal Impact: \$375,660.00 [\$150,000.00 – (366-260 Account), \$197,200.00 – (348-260 Account) and \$28,460.00 – (344-260 Account)]. Contract extension: March 9, 2000 through December 31, 2000. Requisition Nos. 03660807, 03480657 and 03440533.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance. (Comm. No. 234484). **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$84,891.00 and extend for three (3) months, Contract No. 95-41-132 with IBM Corporation, Chicago, Illinois, for proprietary software.

Board approved amount 11-06-97:	\$503,810.00
Increase requested:	<u>84,891.00</u>
Adjusted amount:	\$588,701.00

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: The mainframe operating software is leased from IBM Corporation, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software

Estimated Fiscal Impact: \$84,891.00. Contract extension: January 1, 2000 through March 31, 2000. (528-630 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 13, 2000 from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting approval of payment for the Clerk of the Circuit Court's fiscal year 2000 public official bond for \$5,000,000.00 to Mesirow Financial Services in the amount of \$17,500.00 (Policy #3SM62976700, policy period is December 1, 1999 through November 30, 2000).

Estimated Fiscal Impact: \$17,500.00. (335-250 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the payment to Mesirow Financial Services be made. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA RENEWAL

Transmitting a Communication, dated February 14, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew two (2) Program Addenda to the Cooperative Educational Master Agreement with Northwestern University (Contract No. 95-43-1017), for Affiliated Residency Programs in Otolaryngology and Orthopaedic Surgery.

The goal of the training programs is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Cook County Hospital.

Four (4) FTE Otolaryngology and two (2) FTE Orthopaedic Surgery residents shall be assigned to Cook County Hospital concurrently on rotations lasting three-to-six months. Residents shall be assigned so as to provide continuous coverage throughout the time periods covered by the Program Addenda.

Estimated Fiscal Impact: \$467,283.00 (Year 1 - \$233,063.00 – and Year 2 - \$234,220.00 – Year 2).
Contract period: December 1, 1999 through November 30, 2001. (897-272 Account). Requisition No. 08970459.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication dated February 10, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items as listed below for the Department of Nutrition and Health Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08970453 08970454	Frozen foods	June 9, 2000 through June 8, 2001
08970455 08970451	Fresh and processed produce	August 6, 2000 through August 5, 2001
08970452	Meat	September 9, 2000 through September 8, 2001

(897-310 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with International Remote Imaging Systems, Inc. (IRS), Chatsworth, California, automated slideless urinalysis system owned by the Hospital for the Fantus Health Center, Central Laboratories.

Reason: International Remote Imaging Systems, Inc. is the only known source for reagents, controls and supplies which perform automated slideless microscopic inspection, comprehensive specific gravities on unrelated/unspunurine samples that is compatible with existing equipment.

Estimated Fiscal Impact: \$100,000.00. Contract period: May 1, 2000 through April 30, 2001. (897-365 Account). Requisition No. 08970427.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Ortho Diagnostic Systems Inc., Raritan, New Jersey, for the purchase of reagent and supplies with a vendor provided instruments for the Department of Blood Bank.

Reason: Ortho Diagnostic Systems, Inc., is the only known source of gel test reagents and equipment that have the ability to determine antibody sensitivity during pregnancy and patients receiving multiple transfusions.

Estimated Fiscal Impact: \$58,465.20 (\$29,232.60 per year). Contract period: August 1, 2000 through July 31, 2002. (897-365 Account). Requisition No. 08970449.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Polymedco, Inc., Cortlandt Manor, New York, for the purchase of tumor marker assays for the Department of Pathology, Division of Immunology.

Reason: Polymedco, Inc. is the only known source for the tumor marker assays manufactured by Fujirebio Diagnostics, Inc. that has the ability to confirm and monitor variant malignancies.

Estimated Fiscal Impact: \$41,400.00 (\$20,700.00 per year). Contract period: March 31, 2000 through February 28, 2002. (897-365 Account). Requisition No. 08970456.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with William Powell, M.D. Hinsdale, Illinois, for the provision of consulting services for the Department of Surgery.

Reason: William Powell, M.D. will provide consultation services that includes the ear, nose and throat outpatient clinic services. As a consultant physician, his appointment was approved by the County Board on October 19, 1999.

Estimated Fiscal Impact: \$109,200.00. Contract period: October 19, 1999 through October 18, 2000. (897-272 Account). Requisition No. 08970460.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$77,224.00 and extend for four (4) months, Contract No. 96-72-1085 with Hebard-Porter Storage & Moving, Chicago, Illinois, for the provision of film storage, delivery and purging services for the Department of Radiology.

Board approved amount 11-07-96:	\$695,000.00
Previous approved amount 10-19-99:	77,224.00
This increase requested:	<u>77,224.00</u>
Adjusted amount:	\$849,448.00

Reason: To allow sufficient time for the bidding, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$77,224.00. Contract extension: March 7, 2000 through July 6, 2000. (897-260 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

APPROVAL OF PAYMENT

Transmitting a Communication, dated February 4, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$49,000.00 to the Accreditation Council for Graduate Medical Education, Chicago, Illinois, for the field site visit for accreditation of the residency program.

Estimated Fiscal Impact: \$49,000.00. (897-185 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the payment to the Accreditation Council for Graduate Medical Education be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blankets and pillows.

One time purchase. (239-330 Account). Requisition No. 02390030.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 19) at the February 15, 2000 Board Meeting.

The amendment is indicated by the underscored language.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Communication No. 233941

DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$29,3650.00, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Cook County Hospital (897-361 Account). Purchase Order No. 102435, approved by County Board November 23, 1999.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to reconsider Communication No. 233941 – part payment for Contract No. 99-15-288H-1, which was previously approved on February 15, 2000. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that Communication No. 233941 – part payment for Contract No. 99-15-288H-1 be approved, as amended. **The motion carried unanimously.**

CORRECTION OF ATTORNEY FEE

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners approve as amended the following item which was previously approved on the Finance Agenda (page 2) at the January 6, 2000 Board Meeting.

The amendment is indicated by the underscored language.

Communication No. 232957

~~PAUL B. KATZ~~ BONITA COLEMAN, Attorney, submitting an Order of Court for payment of \$602.00 attorney fees for the defense of an indigent defendant, Deon Parker, Father, re: D. Clark, a minor. Indictment No. 96-J-3501 (Juvenile Case).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that request of the Deputy Clerk of the Board of the County Clerk's Office be approved, as amended. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Barbara Pressl, Chicago, Illinois, to provide consulting and technical services to assist the Cook County Clerk's Office with property tax research and technical system design in conjunction with legislation requiring the County Clerk to bring delinquent taxes forward onto the current warrant record. Services will include analysis of delinquency records when data in official records conflicts with Department of Revenue records and assistance with Clerk's role in design of MIS computer programs to integrate records with the legislated requirement to bring taxes forward on the warrant records printed in early 2001.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: Ms. Pressl has over 17 years experience with property tax functions of the county, including detailed knowledge of all existing MIS computer programs and manual tax records, making her uniquely able to assist the County Clerk's office in accomplishing the legislative requirement to consolidate delinquent tax records. Ms. Pressl served in the Clerk's Office from 1982 to 1991, serving as Director of Tax Extension from 1984 to March 1991. Ms Pressl then served in the Cook County Treasurer's Office from 1991 to 1998, as Director of Operations. In addition, Ms. Pressl served as a member (1984-1986) and then advisory member (1992-1998) of the Tax Manual Committee of the Illinois Association of County Clerks and Recorders. There is no other person with any comparable degree of knowledge about these matters except for the department managers, whose day-to-day responsibilities do not permit them to devote the time and attention to the project that is required.

Estimated Fiscal Impact: \$55,000.00. Contract period: February 15, 2000 through February 14, 2001. (533-579 Account). Requisition No. 05330005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 234483). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc. Downers Grove, Illinois, for technical support for computer hardware software as it relates to the development of the Journal of Proceedings application, enhancements to the Clerk of the Board's Jacket's application and the Secretary to the Board's Agendas and Reports.

Reason: Sentinel Technologies will be completing work on the Journal of Proceedings, enhancements to the Clerk of the Board's Jackets Program and the Secretary to the Board's Agendas and Reports. These programs were developed by Sentinel and by contracting with them for the second phase of this project insures that the work will be performed efficiently, in a timely manner and with continuity.

Estimated Fiscal Impact: \$269,200.00 [\$119,200.00 – (717/018-579 Account) and \$150,000.00 – (533-579 Account)]. Contract period: March 9, 2000 through October 31, 2000. Requisition Nos. 00180022 and 05330007.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

CONTRACT ADDENDUM

Transmitting a Communication from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-72-297 with Gastech/Praxair, Hillside, Illinois, for compressed gas specialty and research.

Reason: To allow sufficient time for bidding, evaluation, and award of the contract as authorized by the Board February 2, 2000.

Estimated Fiscal Impact: None. Contract extension: March 16, 2000 through June 15, 2000.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Bell & Gossett, variable speed feed water pump and controller. This is to replace failed existing equipment, standardization for parts and repairs. Area distributors can competitively bid this item.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000140.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an automatic self-cleaning water filtration system for the Department of Correction's Power House.

One time purchase. (717/200-510 Account). Requisition No. 02000119.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the annual testing of fire pumps.

One time purchase. (200- 289 Account). Requisition No. 02000139.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of supply air fan dampers for the Juvenile Temporary Detention Center.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000150.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

PROPOSED CONTRACT

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to enter into a contract with J.D. Edwards to provide annual software maintenance services for the Financial Management Information System. J.D. Edwards is the only vendor that can provide the maintenance needed for this proprietary software.

Estimated Fiscal Impact: \$575,640.00. Contract period: January 1, 2000 through January 1, 2001. (714/021-579 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated February 18, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Licensing and Operating Agreement with Northwest Community Healthcare to provide facilities and certain operational costs for the VISTA Health Center, Arlington Heights, Illinois, operated by the Ambulatory and Community Health Network and the Department of Public Health.

This public/private partnership agreement does not require any payments and constitutes a considerable donation of a license of finished clinic space by Northwest Community Healthcare for the care of patients in Northwest Cook County. This clinic will provide adult, obstetrical, and pediatric care. Northwest Community Hospital will facilitate referrals and will accept patients for admission in the same manner as all other patients are accepted.

This represents an important initiative in the effort to provide health services in the Cook County suburbs.

Estimated Fiscal Impact: None. Contract period: March 1, 2000 through February 28, 2005. (893-260 Account). Requisition No. 08930415.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested licensing and operating agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of outpatient prescription labels for the Ambulatory and Community Health Network.

Contract period: July 1, 2000 through June 30, 2001. (893-240 Account). Requisition No. 08930472.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for medicar transportation services for the Ambulatory and Community Health Network and Oak Forest Hospital of Cook County.

Contract period: July 1, 2000 through June 30, 2003. (893-213 and 898-~~234~~ 213 Accounts). Requisition Nos. 08930462 and 08980332.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Allegiance Healthcare, Inc., Waukegan, Illinois, for the purchase of reagents and supplies for a vendor provided microbiology identification and sensitivity instrument for the Department of Laboratories, at Cook County Hospital and Oak Forest Hospital of Cook County.

Reason: Allegiance Healthcare, Inc. is the only known source for reagents, supplies and equipment manufactured by Dade Behring, Inc. that has the ability to test reagents on single panels to identify drug sensitivity gram negative/positive micro organisms.

Estimated Fiscal Impact: \$351,191.00 [\$224,191.00 (\$74,730.33 per year) – (897-365 Account); and \$127,000.00 (\$42,333.33 per year) – (898-365 Account)]. Contract period: July 1, 2000 through June 30, 2003. Requisition Nos. 08970457 and 08980512.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the following agencies for substance abuse assessments and referral services to indigent patients within the Bureau of Health Services Network.

<u>Agency</u>	<u>Grant Award</u>
Caritas, Chicago, Illinois 60605	\$175,820.00
The Women's Treatment Center, Chicago, Illinois 60607	\$82,490.00

These agencies were collaborators in the grant application with Substance Abuse and Mental Health Services Administration, which were subsequently approved by the grantor for the use of pass-through funding.

The delay in submitting this request was due to the negotiations of the terms of the contract.

Estimated Fiscal Impact: None. Grant funded amount: \$258,2310.00. Contract period: October 1, 1999 through September 30, 2000. (904-260 Account). Requisition Nos. 09049249 and 09049250.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication, dated February 23, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Elizabeth's Hospital, Chicago, Illinois.

This contract would provide an opportunity for patients receiving prenatal care at the Logan Square Health Center to deliver newborns at St. Elizabeth's Hospital. The Bureau's physicians and nurse midwives practicing at the Logan Square Health Center would obtain privileges and have the option to deliver their patients at St. Elizabeth's Hospital, maintaining continuity of care for patients.

Through this contract Maternal Fetal Medicine physicians will use clinic space at St. Elizabeth's Hospital to provide outpatient high risk obstetric services. In addition, St. Elizabeth's Hospital will provide community education, screening and health services, particularly bilingual diabetes education services, at the Logan Square Health Center.

This contract provides an opportunity for a partnership that will provide additional services for patients at Logan Square Health Center.

Estimated Fiscal Impact: None. Revenue generating: \$63,072.00 (\$21,024.00 per year). Contract period: April 1, 2000 through March 31, 2003. Requisition No. 05433106.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 23, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Pediatric Center of Chicago, Ltd., Chicago, Illinois.

Pediatric Center of Chicago, Ltd. will provide physician services for newborn patients at St. Elizabeth's Hospital as part of the Bureau's arrangements to provide these services.

The Cook County Bureau of Health Services will receive revenue from the services provided under this contract.

Estimated Fiscal Impact: \$1,111,968.00 (\$370,656.00 per year). Contract period: April 1, 2000 through March 31, 2003. (543-260 Account). Requisition No. 05433108.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 23, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract between St. Elizabeth's Hospital, Chicago, Illinois and Cook County Hospital.

This contract would provide a system for immediate consultation, referrals or transport of perinatal patients from St. Elizabeth's Hospital to Cook County Hospital. In addition, Cook County Hospital will hold quarterly Morbidity and Mortality conferences at St. Elizabeth's Hospital and provide perinatal outreach and continuing medical education in order to improve quality of care.

The addition of St. Elizabeth's Hospital to the Cook County Hospital Perinatal Network is an opportunity to improve quality and continuity of perinatal care.

Estimated Fiscal Impact: None. Revenue generating: \$2,400,000.00 (\$1,200,000.00 per year). Contract period: April 1, 2000 through March 31, 2002. Requisition No. 05433105

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated February 23, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with St. Elizabeth's Hospital, Chicago, Illinois.

This contract would enable the Bureau to provide twenty-four (24) hour daily on-site neonatology and pediatric services for newborn patients at St. Elizabeth's Hospital. These services would include participation in administrative, teaching and quality assurance activities; attendance at all high risk births, including all cesarean deliveries; and general supervision of the special care nursery, and neonatal resuscitation.

Estimated Fiscal Impact: None. Revenue generating: \$1,496,757.00 (\$498,919.00 per year). Contract period: April 1, 2000 through March 31, 2003. Requisition No. 05433107.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$87,500.00, Contract No. 99-45-1340 with Synthes (U.S.A.), Paoli, Pennsylvania, for orthopaedic surgical supplies.

Board approved amount 07-08-99:	\$ 600,000.00
Increase requested:	<u>87,500.00</u>
Adjusted amount:	\$ 687,500.00

Reason: The increase is required due to the expansion of orthopaedic surgical services at Provident Hospital of Cook County. Additional supplies and instruments were required to expand services. This increase will provide orthopaedic supplies for the remainder of the contract period.

Estimated Fiscal Impact: \$87,500.00. (891-360 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT RENEWAL

Transmitting a Communication, dated February 23, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew and amend the scope of Contract No. 97-443-43-1113 with Catholic Health Partners, parent corporation of St. Anthony Hospital, Chicago, Illinois, as authorized by the Board on August 5, 1997 to include:

1. Bureau Neonatologists and Maternal Fetal Medicine physicians would provide limited consultation services on site at St. Anthony Hospital. These consultations would strengthen and complement our perinatal affiliation.
2. St. Anthony Hospital would provide a staff person to facilitate the exchange of medical information on patients being referred from Bureau clinics to St. Anthony Hospital for delivery, improving continuity of care.
3. The Cook County Hospital Division Director of Neonatology would have a role as consulting Director of St. Anthony Hospital's neonatology service, improving quality of care and continuity for patients being transferred between hospitals.

This arrangement builds on a current relationship and improves continuity and quality of care.

Estimated Fiscal Impact: None. Revenue generating: \$4,000,000.00 (\$2,000,000.00 per year). Contract period: April 1, 2000 through June 30, 2002. Requisition No. 05433104.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to renew and amend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 31, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Ashland Avenue Steger Road to 26th Street (Village of South Chicago Heights)	Resurfacing	00-W5101-01-FP
171st Street 94th Avenue to 80th Avenue (Villages of Orland Park, Orland Hills and Tinley Park)	Traffic Signal Interconnection	95-B6022-03-TL
Landwehr Road West Lake Avenue to Dundee Road (Villages of Glenview and Northbrook)	Resurfacing	00-W8043-02-RS
Freeman Road Mundhank Road to Algonquin Road (Villages of Hoffman Estates and South Barrington)	Resurfacing	99-V5643-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for refuse scavenger service for five (5) maintenance facilities.

Contract period: May 17, 2000 through May 16, 2001. (500-215 Account). Requisition No. 05008402.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 99-51-242 with Roy Strom Refuse Removal Company, Maywood, Illinois, for scavenger services. (See related Item #75).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: At present, a contract with Roy Strom Refuse Removal Company expires on March 16, 2000. Time is needed to prepare a new contract for fiscal year 2000.

Estimated Fiscal Impact: None. Contract extension: March 17, 2000 through May 16, 2000. (500-215 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg, La Grange Park and Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-7SILO-09-MG Salt Dome Repairs District Nos. 1, 3 and 4	Adjustment of quantities and new items	\$17,432.34 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items which were performed on a force account basis were added for formed concrete repair work, additional electrical work, service pole relocation, conduit work and total replacement of the shed roof over the doorway at District No. 3.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234485). **The motion carried unanimously.**

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Transmitting a Communication, dated February 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	96-W5717-01-RS Cottage Grove Avenue 103rd Street to 95th Street	Final adjustment of quantities	\$4,950.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed which resulted in a net savings.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234486). **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Crestwood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	95-W3911-02-RS Central Avenue, 147th Street to Midlothian Turnpike	Final adjustment of quantities	\$3,325.63 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234487). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated February 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	99-8PVMK-22-GM Pavement Markings- 1999	Final adjustment of quantities	\$88,685.09 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234488). **The motion carried unanimously.**

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Transmitting a Communication, dated February 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in the Village of Lemont.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	95-W1311-02-RS Walker Road McCarthy Road to Main Street	Final adjustment of quantities	\$23,941.45 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234489). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated February 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in the Village of Arlington Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-A5913-01-RS Euclid Avenue, Wilke Road to Walnut Avenue	Adjustment of quantities and new items	\$15,573.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings resulting since less P.C.C. Driveway Pavement and Earth Excavation were required

New drainage related items were added since existing conditions warranted work beyond the scope of contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234490). **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in Palatine Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	99-25144-90-RS Palatine Township 1999 Project (018T144)	Final adjustment of quantities	\$30,393.19 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234491). **The motion carried unanimously.**

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Transmitting a Communication, dated February 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in Village of Elk Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-V6937-04-TL Arlington Heights Road, Devon Avenue to Higgins Road Federal Project No. CMM-7003 (536)	Adjustment of quantities and new items	\$34,221.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in various conduits.

New items were added for adjusting existing handhole to new grade and installing an additional temporary wood pole to pull traffic light cables away from existing power line.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234492). **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in the City of Chicago.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	93-W4820-01-RP Ashland Avenue at the Belt Railroad and the Norfolk & Western Railroad (7500 South Ashland Avenue)	Final adjustment of quantities	\$11,527.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234493). **The motion carried unanimously.**

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Transmitting a Communication, dated February 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in the Village of Tinley Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
R.R. F.A. 1 and Final	91-W3207-02-RP 80th Avenue at METRA; 183rd Street to 171st Street	Final adjustment of agreement amount Railroad Force Account work	\$126,972.12 (Addition)

The Illinois Department of Transportation Audit Report disclosed that the County has underpaid METRA. The original estimated agreement amount is to be adjusted to the final amount approved for payment by this audit.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234494). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated January 25, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	97-W3935-01-RS Central Avenue, Northwest Highway to Elston Avenue	Adjustment of quantities and new items	\$81,373.58 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with savings resulting since existing field conditions did not warrant the use of proposed plan quantities for High Early Strength P.C.C. Base Course, Combination Concrete Curb and Gutter and other items.

A new item was required for the restoration of sodding in a residential area.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 234495). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Negotiation Services for the Right-of-Way Acquisition
Mathewson and Mathewson, Attorneys and Counselors at Law
Various Real Estate Parcels in Cook County
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-130
RESOLUTION**

BE IT RESOLVED that the President of the Board of Commissioners of the County of Cook, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized stamp, three (3) copies of an Agreement for Negotiation Services and Related Consulting Services with Mathewson and Mathewson, Attorneys and Counselors at Law, for Negotiation Services for Right-Of-Way Acquisitions, more fully described in said Agreement.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

BE IT FURTHER RESOLVED, that the County compensate the foresaid consultant, at the rate of \$900.00 per parcel for Acquisitions and \$150.00 per hour for related consulting services, more fully described in the Agreement. It is further directed that the Highway Department return an executed copy of this proposal Agreement to the firm and request it proceed at the Department's discretion.

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between County of Cook and Knight Infrastructure, Inc.
Engineering services
119th Street, Kedzie Avenue to Western Avenue
in the Village of Merrionette Park, City of Blue Island and City of Chicago
Section: 88-B7430-02-RP
Fiscal Impact: \$356,151.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-131
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement with Knight Infrastructure, Inc., to perform engineering services at 119th Street, Kedzie Avenue to Western Avenue. Whereas, the services shall include the following: a. Project Management & Administration; b. Topographic Survey & Database processing; c. Wetland Delineation Report; d. Geotechnical Investigations; e. Coordination; f. Intersection Design Study and Geometrics Studies and many more functions more fully specified in the Agreement. Be it further resolved, that the County will reimburse Knight Infrastructure, Inc., for the work involved, a sum not to exceed \$356,151.00; and the Department of Highways is directed to return an executed copy of the Agreement with Resolution to the Consultant.

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted present.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated February 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between County of Cook and Patrick Engineering, Inc.

Drainage engineering

at Various Locations in Cook County

Section: 00-6HESS-07-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-132
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Letter of Agreement with Patrick Engineering, Inc., to provide drainage, surveying and wetland related engineering services for various locations in the County. It is further resolved, that these services will be requested by the County on an as needed basis and individual work orders will be prepared. The County has selected this engineering firm because of its experience, qualifications and expertise. The County will compensate this firm for such work as stated in the Agreement in the sum of \$300,000.00; and the Highway Department is directed to return an executed copy of the Agreement with Resolution to the Consultant.

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted present.

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Transmitting a Communication, dated February 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between County of Cook and Christopher B. Burke, Ltd.

Hydraulic engineering and surveying services

at Various Locations in Cook County

Section: 00-6HESS-06-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

**00-R-133
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with Christopher B. Burke, Ltd., for hydraulic engineering, survey services, drainage and wetland related engineering services for various location in the County. Be it further resolved, that these services will be requested on an as needed basis by the County and individual work orders prepared. Be it further resolved, that the County will compensate the Consultant the sum of \$300,000.00, for all the work involved as specified in the Agreement; and the Highway Department is authorized and directed to return an executed copy of the Agreement with Resolution to the firm and request it to proceed at the Department's discretion;

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted present.

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Transmitting a Communication, dated February 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between County of Cook and H.W. Lochner, Inc.

Engineering services

Michigan City Road, 154th Street to Indiana State Line Road

in Calumet City, Illinois

Section: 98-B8336-02-FP

Fiscal Impact: \$169,923.96 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-134
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with H.W. Lochner, Inc., to perform engineering services involving Michigan City Road, 154th Street to Indiana State Line Road, including many functions such as Early Coordination, Data Collection, Traffic Counts, Accident Data, Drainage, Field Survey, Traffic Analysis, Intersection Design Studies and many more specified in the Agreement. Further Resolved, that the County will compensate the Consultant, H.W. Lochner, Inc., for these services not to exceed the sum of \$169,923.96; and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution, to the firm and request it to proceed at the Department's discretion.

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted present.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated January 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreements
between County of Cook and Equilon Enterprises, LLC at two (2) Locations
8000 West 111th Street (abutting Roberts Road CH W32) in the City of Palos Hills and
7901 South Roberts Road (CH W32) in the Village of Bridgeview
Fiscal Impact: None

**00-R-135
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said TACO Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of TACO status and requirements at the following locations as apart of its Highway Permit process.

RESOLVED that the following locations are approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

8000 West 111th Street (CH W32)
7901 South Roberts Road (abutting Roberts Road CH W32)

RESOLVED and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENTS and to return one (1) copy of each of the two (2) Agreements to Equilon Enterprises, LLC.

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Daley voted present.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated February 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing the existing bituminous pavement, etc.

Ashland Avenue, 95th Street to 79th Street

in the City of Chicago

Section: 00-W4818-02-RS

Fiscal Impact: \$3,350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-136
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W48, Ashland Avenue, Beginning at a point near 95th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 2.08 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas, as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W4818-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Three Hundred and Fifty Thousand and No/100 Dollars (\$3,350,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication, dated December 2, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

City of Chicago

Pulaski Road at Burlington Northern Railroad (2330 South Pulaski)

Section: 92-W4326-03-RP

Final Cost: \$1,258,902.51

The contract price of this project was \$1,144,672.50, and final cost is \$1,258,902.51. The increase was due to B.C. No. 1, approved by the County Board as job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-137
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Pulaski Road at Burlington Northern Railroad (2330 South Pulaski) with Section No. 92-W4326-03-RP, consisting of removal of the existing pavement under the viaduct and reconstruction with P.C. Concrete Base Course, Bituminous Concrete Binder Course, Bituminous Concrete Surface Course, along with Subbase Granular material, Combination Concrete Curb and Gutter including drainage structure replacement, pavement marking, removal and replacement of P.C. Concrete Sidewalk, Traffic Protection and other related work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

Mach 9, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate wearing apparel.

Contract period: July 1, 2000 through June 30, 2002. (235-320 Account). Requisition No. 02350009.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-41-314 with Haymarket Center, Chicago, Illinois, to continue to provide an intensive reintegration/substance abuse treatment program to female inmates at the Cook County Boot Camp.

Reason: After careful individual assessment of these participants, it is apparent that the reintegration component indicates a strong need to continue further substance abuse treatment. To ensure that participants are provided with further skills to successfully make the transition back into society, it is strongly recommended that Haymarket Center provide the intensive reintegration component.

Estimated Fiscal Impact: None. Contract extension: February 24, 2000 through May 23, 2000.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

AGREEMENT

Transmitting a Communication, dated February 23, 2000 from

CATHERINE MARAS, Chief Information Officer, Bureau of Information Technology & Automation

Requesting permission from President John H. Stroger, Jr. and the Cook County Board of Commissioners for the Purchasing Agent to enter into a lease agreement with Lucent Technologies, Product Finance, a division of New Court Commercial Finance Corporation, and a purchase agreement with Lucent Technologies, Incorporated (Lucent) for \$17.5 million of budgeted capital to upgrade the County's telephone network over a two-year period. This total amount includes the hardware, software, maintenance, and training costs to standardize all telephone equipment countywide on one state of the art voice platform. Through standardization, the County will realize savings in the millions for design engineering, maintenance, training, equipment and usage, or line charges. Additionally, this proposed upgrade will fulfill the President's year 2000 budget for the County's operational requirements for a telephone system, and continue implementation of the information technology (IT) strategic plan.

Reason: The proposed hardware and software upgrades are compatible with the existing telephone network already in place.

Estimated Fiscal Impact: \$17,500,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 00090003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CATHERINE MARAS, Chief Information Officer, Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Stewards of Technology, Incorporated, Chicago, Illinois, for a Countywide telecommunication management system to automate telephone work orders, call/cost accounting, help desk, and inventory management functions, which are now performed manually.

Reason: As part of a request for proposal, Stewards of Technology, Inc. has met the County's requirements for a comprehensive telecommunications management system.

Estimated Fiscal Impact: \$800,000.00. Contract period: May 1, 2000 through April 30, 2002. (Bond Issue 20000 Account). Requisition No. 00090004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (100) hundred AS/400 terminals. These terminals will be installed throughout Circuit Court of Cook County facilities. Some terminals will replace obsolete machines while others will function as additional units.

One time purchase. (717/310-579 Account). Requisition No. 03100028.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bar code scanners for the Office of the Chief Judge, Circuit Court of Cook County.

One time purchase. (717/310-579 Account). Requisition No. 03100014.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) AS/400 computer system laser printers. Some of these printers will replace obsolete units for which parts and maintenance are no longer available while others will function as additional units.

One time purchase. (717/310-579 Account). Requisition No. 03100029.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Oak Brook, Illinois, to maintain computer software.

Reason: The software products were originally installed in 1996 with upgrades in 1998, and provide for various functions on the AS/400 system. Lansa, Inc. is the proprietary vendor of this software, and the only source for maintenance.

Estimated Fiscal Impact: ~~\$20,925.00~~ \$21,675.00. Contract period: May 1, 2000 through April 30, 2001. (310-441 Account). Requisition No. 03100030.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$109,500.00, Contract No. 99-41-1299 with Aunt Martha's Youth Services, Matteson, Illinois, for evening reporting services for the Juvenile Probation Department, Circuit Court of Cook County.

Board approved amount 07-08-99:	\$1,349,075.00
Increase requested:	<u>109,500.00</u>
Adjusted amount:	\$1,458,575.00

Reason: Aunt Martha's Youth Services operates five evening reporting centers for juvenile probationers within Chicago. The program provides an alternative to detention for more than 4,500 minors. Aunt Martha's also provides these services in the Circuit Court's Sixth Municipal District in Markham, Illinois. The contract for Aunt Martha's services in the Sixth Municipal District was funded by a grant from the Illinois Attorney General's Office which expired on February 28, 2000. The contract increase will enable Aunt Martha's Youth Services to continue the evening reporting center program in the Sixth Municipal District.

Estimated Fiscal Impact: \$109,500.00. (326-249 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated February 15, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$26,930.55 to the law firm of Wildman, Harrold, Allen & Dixon of Chicago, Illinois. Wildman, Harrold, Allen & Dixon has provided legal services to my office relating to collective bargaining and other labor matters under Contract No. 98-45-1438.

On October 5, 1999, the Cook County Board approved a renewal of the contract for legal services for an additional year. In anticipation of the renewal and to avoid a disruption in the continuity of services, the firm provided services beyond the expiration date of the old contract. After due consideration, my office decided not to proceed with the renewal. This payment is for services through December 7, 1999.

Estimated Fiscal Impact: \$26,930.55. (310-261 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the payment to Wildman, Harrold, Allen & Dixon of Chicago be made. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARDS

Transmitting a Communication, dated February 16, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Approval is hereby requested of the Intergovernmental Cooperation and Grant Agreement approved February 15, 2000 by the Chicago City Council. This agreement between the City of Chicago and the County of Cook provides Cook County with \$4 million under the Local Law Enforcement Block Grant (LLEBG) 1998 Spending Plan. These funds must be expended by September 30, 2000.

This Agreement also provides Cook County with \$7 million under the LLEBG 1999 Spending Plan. The funds covered under the 1999 Spending Plan must be expended within twenty-four months of the City of Chicago's receipt of the 1999 funds.

These funds require a 10% cash match.

Submitted is a copy of the Ordinance enacted by the City of Chicago authorizing the Agreement between the City and the County. Also submitted is a detailed spending plan for each of the years covered. Both of these plans have been reviewed by the City of Chicago and have been prepared in accordance with the guidelines established by the U.S. Department of Justice.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, the Chicago Police Department, the Forest Preserve District, Suburban Cook County Communities and non-profit organizations providing services pursuant to the combined operation of Project B.A.D.G.E. (Balanced Approach to Drug and Gang Elimination) as outlined in the attachments to this letter.

To ensure fiscal integrity, accurate record keeping, program accountability, and optimal outcomes, authority hereby requested for the Judicial Advisory Council's Executive Director to enter into written agreements prepared by the Cook County State's Attorney to memorialize these safeguards.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Estimated Fiscal Impact: \$1,222,227.00. Grant Award: \$11,000,000.00. Funding period: October 1, 1999 through September 30, 2001.

Breakdown:

October 1, 1999 through September 30, 2000 – Fiscal Impact: \$444,450.00 and Grant award amount: \$4,000,000.00); and (October 1, 2000 through September 30, 2001 – Fiscal Impact: \$777,777.00 and Grant award amount: \$7,000,000.00). (837-249 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

The U.S. Department of Justice, Bureau of Justice Assistance, recently authorized a grant of \$77,116.00 to Cook County as part of the 1999 Local Law Enforcement Block Grant. The amount and requirements are similar to the 1996, 1997 and 1998 block grants approved the last three years by the Board of Commissioners. The grant funds will be used in accordance with federal regulations for allowable purpose areas, subject to final approval by the Office of the President, the County Board and the Bureau of Justice Assistance. The funding period is from October 1, 1999 to September 30, 2001.

I respectfully request permission to receive the award from the U.S. Department of Justice. My office will keep the Board informed regarding the progress of this initiative.

Estimated Fiscal Impact: \$8,569.00. Grant Award: \$77,116.00. (837-249 Account). Funding period: October 1, 1999 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of personal care kits.

Contract period: June 8, 2000 through June 7, 2001. (440-330 Account). Requisition No. 04400057.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

Contract period: June 22, 2000 through June 21, 2001. (440-350 Account). Requisition No. 04400058.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products for the custodial, food service and laundry departments.

Contract period: July 8, 2000 through July 7, 2001. (440-330 Account). Requisition No. 04400059.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Farrington Consulting, Inc., Downers Grove, Illinois, for 1,200 hours of technical services.

Reason: Mr. Farrington's institutional and technical knowledge of Cook County government is needed for many systems and projects that are underway currently, such as, the financial system (FMIS), e-commerce (Web enablement), and real estate systems, such as geographic information system (GIS) and Imaging.

Estimated Fiscal Impact: \$120,000.00. Contract period: April 1, 2000 through March 31, 2001. (012-289 Account). Requisition No. 00120026.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of photographic film/Polaroid and Kodak.

Contract period: October 6, 2000 through October 5, 2001. (259-355 Account). Requisition No. 02590055.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 99-82-335 with Lee Associates, LaGrange, Illinois, for transcribing of autopsy, microscopic and radiology reports.

Board approved amount 04-06-99	\$ 90,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$140,000.00

Reason: The volume and detail of autopsy cases, microscopic and radiology reports have exceeded original estimates. This increase amount would allow for sufficient transcription services for the remaining period of the contract.

Estimated Fiscal Impact: \$50,000.00. (259-268 Account).

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 600 pound dry weight capacity pass-thru dryer for the Laundry Department.

One time purchase. (717/898-521 Account). Requisition No. 08980530.

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated February 8, 2000 from
CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for services listed below:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08980509	Microfilming services	June 1, 2000 through May 31, 2001
08980503	Subscription services	May 1, 2000 through December 31, 2001

(898-246 and 898-353 Accounts).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from
CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of scavenger services for biohazardous, infectious, chemotherapy, chemical, pathological and radiological waste for the Skilled Trades Department.

Contract period: May 6, 2000 through May 5, 2002. (898-215 Account). Requisition No. 08980038.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from
CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to renew Contract No. 85-77-452 with BDM Information Systems, Ltd., Saskatchewan, Canada, for maintenance and support of the computer system in the Pharmacy Department.

Reason: BDM Information Systems, Ltd. is the only vendor that offers software support for this proprietary software.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Estimated Fiscal Impact: \$29,481.00. Contract period: June 1, 2000 through May 31, 2001. (898-441 Account). Requisition No. 08980499.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CANCEL PREVIOUSLY AWARDED CONTRACT AND AMEND TO REBID

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to cancel a previously awarded contract and amend the specifications so it can be rebid in order to meet departmental needs. The request for permission to advertise for bids originally appeared on the September 1, 1998 Board Agenda, Item #51. Contract No. 99-54-963 was awarded to T & N Services, Inc., Detroit, Michigan, in the amount of \$79,189.00 on August 4, 1999.

We would like to amend the original request to advertise for bids for one (1) 450 pound capacity pass through dryer to one (1) 600 pound dry weight capacity pass through dryer. This request is necessary to accommodate the large workloads of patient clothing and linen being processed on a daily basis in the Laundry Department.

The additional estimated fiscal impact for this amendment is \$20,811.00 for a total requested Board authorization amount of \$100,000.00.

Board approved amount 08-04-99:	\$ 79,189.00
Increase requested:	<u>20,811.00</u>
Adjusted amount:	\$100,000.00

Estimated Fiscal Impact: \$20,811.00. One time purchase. (717/898-521 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 97-72-740 Rebid with Ravenswood Medical Resources, Chicago, Illinois, for posterior and anterior intraocular lenses.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: Due to the timing of initiating intraocular lens procedures at Provident Hospital of Cook County, the Perioerative Nursing Department utilized less than 25% of the contracted quantity. This extension will allow the department to fully meet the awarded contract amount.

Estimated Fiscal Impact: None. Contract extension: ~~January 22, 2000~~ March 9, 2000 through ~~July 21, 2000~~ September 8, 2000.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Francotyp-Postalia, Inc., Lisle, Illinois, procure twelve (12) Postalia TX 1000 Real Estate Transfer Stamp meters for our six (6) satellite office.

Reason: Francotyp-Postalia, Inc. is the only company that can supply us with meters that will issue State and County Real-Estate Transfer stamps. This will allow the office to issue large denomination stamps in excess of \$999.99 and provide an accurate daily record of sales.

Estimated Fiscal Impact: \$27,600.00. One time purchase. (130-527 Account). Requisition No. 05270020.

Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN J. ROBINSON, Undersheriff

requesting authorization for the Purchasing Agent to enter into a contract with the Institute for Relational Development, of La Jolla, California, to provide gender responsive alcohol and drug treatment training for security and program operational staff. In addition, the Institute will monitor and evaluate the existing treatment programs at the Department of Women's Justice Services, for program compliance and quality assurance.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: The Institute for Relational Development are internationally known as criminal justice consultants and researchers, specializing in the development and evaluation of drug and alcohol programs serving girls and women. Because the Cook County Sheriff's Office is pioneering new concepts in women's treatment programs, it is critical that the curriculum developer (Institute for Relational Development) train operational/security staff, assess the programs for quality assurance, and program compliance during the first year of these programs.

Estimated Fiscal Impact: \$68,590.00 [\$33,590.00 - (211-186 Account) and \$35,000.00 - (212-260 Account)]. Contract period: March 20, 2000 through November 30, 2000. Requisition Nos. 02110054 and 02121004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 3, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost extension of grant #6706, Chicago Response, for an additional three and a half months from December 31, 1999 to April 15, 2000 in order to expend the remainder of the funds awarded. The Chicago Response program is a collaborative project between the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council that enables each partner to develop a domestic violence protocol. The State's Attorney's grant provides funding for four (4) investigators and one (1) administrative assistant.

Estimated Fiscal Impact: None. Funding period extension: December 31, 1999 through April 15, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 14, 2000 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Joseph Cozzi v. Cook County, et al., Case No. 96-L-9731
(Comm. No. 234480)

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

2. Jones v. The County of Cook, et al., Case No. 95-L-6251
(Comm. No. 234481)
 3. County of Cook v. Village of Rosemeont, Case No. 97 L 50281
(Comm. No. 234482)
-

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred, as amended to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (250-350 Account). Requisition No. 02500036.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 1, 2000 from

MARIA PAPPAS, County Treasurer, Cook County Treasurer's Office

I have been advised by the Purchasing Agent that purchases for printing services (paper, envelopes and brochures), which are necessary to meet the statutory obligations of this office with regard to the issuance of the tax bills for first installment 1999 taxes and payable on March 1, 2000, did not follow the procedures established by the Purchasing Department. Identification of the specific purchases is submitted.

My internal review of the facts and circumstances with regard to this issue indicate that members of my staff, without my knowledge, did not process the necessary information to the Purchasing Department on a timely basis. This lapse prompted them to act in order to meet the statutory deadlines for the issuance of the tax bills. I can assure you this will not happen again.

I have directed my senior staff to closely monitor purchasing requirements and to communicate any problems to the Purchasing Agent directly, rather than to individual staff members.

I am requesting your approval of payments on the following purchases.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

<u>VENDOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>
Encore Paper and Supplies	Tax Bills	\$19,580.00	060-240
Encore Paper and Supplies	Envelopes	\$44,569.44	060-240
World's Printing	Folding, Inserting and Mailing	\$37,213.40	060-240
J.J. Collins and Sons	Informational Brochure	\$44,235.62	060-240

Estimated Fiscal Impact: \$145,598.46. (060-240 Account).

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Daley, moved that the payments to the vendors be approved. **The motion carried. Commissioner Moran voted present.**

BID OPENING

February 17, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 17, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-73-1525	Radiology equipment	Provident Hospital of Cook County
00-51-66	Maintenance and repair of medical air systems	Provident Hospital of Cook County
00-51-141	Maintenance and repair of boiler system	Provident Hospital of Cook County
00-54-208 Rebid	Fruit juice	Juvenile Temporary Detention Center
00-43-226	Publication of 2000 appropriation ordinance	Department of Budget and Management Services

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-82-227	Kodak camera equipment	Clerk of the Circuit Court
00-51-237	Automotive parts	Sheriff's Vehicle Services
00-51-259	Police vehicle decals and stripping	Sheriff's Vehicle Services
00-53-261	Equipment (Whelen electronic lightbar strobe, police vehicle partitions, communication consoles and controllers)	Sheriff's Vehicle Services
00-51-282	Auto body repair – Zone 2 (North, Cook County limits; West, Cook County limits; East, Lake front to the north end of Madison Street; South, North side of Madison Street)	Sheriff's Vehicle Services
00-51-283	Auto body repair – Zone 3 (North, South of Madison Street; West, Cook County limits; East, West of Cicero Avenue; South, Cook County limits)	Sheriff's Vehicle Services
00-51-284	Auto body repair – Zone 4 (North, South of Madison Street; West, East of Cicero Avenue; East, Cook County limits; South, Cook County limits)	Sheriff's Vehicle Services
00-51-289	Auto body repair – Zone 1 (North, Cook County limits; West, Cook County limits; East, West side of Cicero Avenue; South, North side of Madison Avenue)	Sheriff's Vehicle Services
00-58-295	Burial shells with lids	Medical Examiner's Office
00-54-303	Milk products	Cook County Hospital
00-54-305	Fruit juices	Cook County Hospital
00-15-019H	Autonomic agents (pharmaceuticals)	Bureau of Health Services
00-15-023H	Antineoplastic agents (pharmaceuticals)	Bureau of Health Services
00-15-092H	Diagnostic reagents supplies for laboratory analysis	Bureau of Health Services
00-15-161H	Gauze sponges and stockinette	Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-15-706H	Clinical and surgical supplies patient sets and kits	Bureau of Health Services
99-15-854H-1	Prescriptions vials and containers	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

March 8, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 8, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-73-1113 Rebid	Reagents and consumable supplies for for vendor provided chemistry analyzer for therapeutic drug monitoring and drugs of abuse	Cook County Hospital
99-53-1289 Rebid	Electrical and mechanical renovation at various judicial facilities in Cook County	Office of Capital Planning and Policy
99-88-1376	Time/date stamp machines	Sheriff's Office
99-88-1387	HP laser jet printers	Clerk of the Circuit Court
99-88-1426 Rebid	Maintenance and support of local area network (LAN)	Provident Hospital of Cook County, Finance Department
99-75-1473 Rebid	Film badges	Provident Hospital of Cook County
99-88-1482	Desk and executive chairs	Department of Corrections

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-84-1483	Bourg and taper standard spine binder	Highway Department
00-53-94 Rebid	Communication supplies	Provident Hospital of Cook County
00-15-110H	Printing of hospital forms	Bureau of Health Services
00-51-123 Rebid	Off road 70/30 blend diesel fuel oil	Cook County Hospital
00-73-130 Rebid	Nuclear medicine services	Oak Forest Hospital of Cook County
00-53-214 Rebid	Rental of monthly parking spaces	State's Attorney's Office
00-72-216	Fiberoptic headlights	Cook County Hospital
00-51-223 Rebid	Full service oil changes	State's Attorney's Office
00-84-228	Canon digital microprinter system	Clerk of the Circuit Court
00-84-239	Photocopiers	Public Guardian's Office
00-54-258	Paint supplies (paint, varnish sealer, etc.)	Department of Facilities Management
00-51-260	3/4 ton Cargo van	Highway Department
00-72-270	Wheelchair repair and cleaning	Oak Forest Hospital of Cook County
00-54-278	Work boots	Sheriff's Impact Incarceration Department
00-54-301	Ice cubes	Cook County Hospital
00-54-302	Diet kits (flatware)	Cook County Hospital
00-54-304	Ice cream	Cook County Hospital
00-73-328	Disposable barium enema bags with retention cuffs	Cook County Hospital
00-72-336	Rubella kits	Cook County Hospital
00-51-342	Full-size four door sedans (automobiles)	Highway Department
00-51-343	Mid-size sedans (automobiles)	State's Attorney's Office

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-348	3/4 ton 4x4 trucks with fuel dispensing tank	Highway Department
00-51-349	20 ton low-boy capability trailers	Highway Department
00-58-352	Halogen and florescent lamps	Cook County Hospital
00-58-353	Cleaning of kitchen equipment	Cook County Hospital, Dietary Department
00-84-358	Printing of bar code sequential record labels	Recorder of Deeds Office
00-53-368	Cooling tower rehabilitation at the Fourth Municipal District Court	Office of Capital Planning and Policy
00-53-369	Division I, IV and VII plumbing project at the Department of Corrections	Office of Capital Planning and Policy
00-51-389	Mobile automotive glass replacement	Sheriff's Vehicle Services
00-15-048H	Receptacle container and liners	Bureau of Health Services
00-15-109H	Feeding bags, tubing supplies and nutritional supplements	Bureau of Health Services
00-15-121H	Vitamins	Bureau of Health Services

HIGHWAY BIDS

<u>BIDS</u>	<u>SECTION</u>
Lake Cook Road, I-94 Ramp A to U.S. Route 41 Northbound Ramp, Federal Project No. CMF 379 (1) Job No. 89-003-99	98-A5018-03-TL
Bode Road, Sutton Road to Barrington Road	95-A6304-02-FP

By consensus, the bids were referred to their respective departments for review and consideration.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 9, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Affiliated Psychologists, Ltd.
Agreement
Contract No. 00-41-189**

For Assessment and Treatment Services for the Sex Offender Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$50,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 10/19/99.

**Aunt Martha's Youth Service Center
Agreement
Contract No. 99-45-1538**

For Prenatal Care and Case Management, for the Department of Public Health, for the contract sum of \$122,850.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/22/99.

**Beckman Coulter, Inc.
Agreement
Contract No. 00-41-114**

For Reagents Supplies/Immunochemistry Analyzer, for Cook County Hospital, for the contract sum of \$367,245.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/22/99.

**Blue Cross Blue Shield of Illinois
Agreement
Contract No. 00-43-544**

To Amend and Establish Reimbursement Rates, for the Bureau of Health Services, for a period of two (2) years, as authorized by the Board of Commissioners 11/23/99.

**Steven E. Brown
Agreement
Contract No. 00-41-367**

For Legislative Consulting Services, for the Clerk of the Circuit Court, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Cosmos Communications Group, Inc.
Agreement
Contract No. 00-41-531**

For Web-Site Development, for the Treasurer's Office, for the contract sum of \$49,999.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/2/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

**Diagnostic Imaging, Inc.
Agreement
Contract No. 99-45-1542**

For De-Installation and Re-Installation of a Fluoroscopic Unit, for Cook County Hospital, for the contract sum of \$25,340.00, as authorized by the Board of Commissioners 10/5/99.

**W.B. Dolphin & Associates
Agreement
Contract No. 00-41-403**

For Nurse Call System Engineering Services, for the Office of Capital Planning and Policy, for Oak Forest Hospital of Cook County, for the contract sum of \$229,000.00, as authorized by the Board of Commissioners 11/23/99.

**EG & G Astrophysics
Agreement
Contract No. 00-45-361**

For an X-Ray Security System, for the Sheriff's Court Services, for the contract sum of \$84,000.00, as authorized by the Board of Commissioners 11/23/99.

**Election Systems & Software
Agreement
Contract No. 00-41-341**

For Maintenance and Repair of Vote Tabulation Equipment, for the County Clerk's Office, for the contract sum of \$40,000.00, as authorized by the Board of Commissioners 12/7/99.

**Mary L. Feerick
Agreement
Contract No. 00-41-380**

For Drug Prevention Consulting, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$31,280.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 11/23/99.

**Finch University of Health Sciences/Chicago Medical School
Agreement
Contract No. 95-43-1016**

For a Renewal Agreement to the Cooperative Educational Master Agreement for Educational and Training Programs, for Cook County Hospital, as authorized by the Board of Commissioners 11/23/99.

**Finch University of Health Sciences/Chicago Medical School
Agreement
Contract No. 95-43-1016**

For a Renewal Agreement to the Cooperative Educational Master Agreement for Emergency Medicine Residents, for Cook County Hospital, for the contract sum of \$182,323.00, as authorized by the Board of Commissioners 11/23/99.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Fraser, A Division of Indexing and Equipment Corporation
Agreement
Contract No. 00-45-414

For Warrant and Tax Judgement Binder Books, for the County Clerk's Office, for the contract sum of \$22,770.00, as authorized by the Board of Commissioners 1/20/00.

The Illinois College of Optometry
Agreement
Contract No. 00-43-559

For an Addendum to the Cooperative Educational Master Agreement for Rotations of Students for Educational and Training Programs, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 1/20/00.

Jackson Park Hospital Foundation
Agreement
Contract No. 98-43-223

For an Addendum to the Cooperative Educational Master Agreement for Resident Rotations in Pediatrics, for Cook County Hospital, as authorized by the Board of Commissioners 11/23/99.

Keyline Solutions, Inc.
Agreement
Contract No. 00-41-533

For Maintenance of Computer Software, for the Treasurer's Office, for the contract sum of \$42,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

JAE Productions, Inc.
Agreement
Contract No. 00-41-386

For Census 2000 Project Consulting, for the Department of Planning and Development, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 1/6/00.

KBM Consulting Group
Agreement
Contract No. 00-41-405

For Management Systems Consulting Services, for the Treasurer's Office, for the contract sum of \$105,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

CB-Kramer Sales & Service, Inc.
Agreement
Contract No. 00-45-359

For Gas Lines Modification, for Provident Hospital of Cook County, for the contract sum of \$42,019.00, as authorized by the Board of Commissioners 12/7/99.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

The Kendall Company, LP
Agreement
Contract No. 99-42-1506

For a Sequential Compression Device, for Provident Hospital of Cook County, for the contract sum of \$16,500.00, as authorized by the Board of Commissioners 9/9/99.

Medtron Chicago, Inc.
Agreement
Contract No. 00-45-338

For Radiometer Supplies, for Oak Forest Hospital of Cook County, for the contract sum of \$13,739.03, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

Motorola, Inc.
Agreement
Contract No. 99-41-1434

For Mobile Data Terminals, for the Sheriff's Police Department, for the contract sum of \$19,512.00, as authorized by the Board of Commissioners 8/4/99.

National Data Corporation
Agreement
Contract No. 99-41-1368

For a Pharmacy Computer System, for the Bureau of Health Services, for the contract sum of \$509,407.92, as authorized by the Board of Commissioners 8/4/99.

James O'Sullivan, Inc.
Agreement
Contract No. 00-41-383

For Purchasing, Budgeting, Payroll and Finance Consulting Services, for the Sheriff's High Intensity Drug Trafficking Area, for the contract sum of \$64,975.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

Paradigm Solutions, Inc.
Agreement
Contract No. 00-41-262

For Juvenile Enterprise Management System Program Support, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$161,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

John Pastuovic Communications, Inc.
Agreement
Contract No. 00-41-381

For Media Consulting, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$34,087.50, for a period of eleven (11) months, as authorized by the Board of Commissioners 11/23/99.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

**P. Neill Petronella
Agreement
Contract No. 00-41-362**

For Labor Relations Consulting Services, for the Clerk of the Circuit Court, for the contract sum of \$119,955.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

**Primera Engineers, Ltd.
Agreement
Contract No. 00-41-402**

For Engineering Services for the Rockwell Warehouse Rehabilitation Project, for the Office of Capital Planning and Policy, for the contract sum of \$331,000.00, as authorized by the Board of Commissioners 12/21/99.

Commissioner Moreno voted "present" on the above item.

**Soodan & Associates, Inc.
Agreement
Contract No. 00-41-472**

For Structural Engineering Services for Fire Escape Repair, for the Office of Capital Planning and Policy, for the contract sum of \$30,000.00, as authorized by the Board of Commissioners 10/19/99.

**Stryker Medical
Agreement
Contract No. 99-42-1509**

For Electronic Bed Scales, for Provident Hospital of Cook County, for the contract sum of \$22,500.00, as authorized by the Board of Commissioners 9/9/99.

**Toshiba America Medical Systems, Inc.
Agreement
Contract No. 99-42-1505**

For an Endorectal Transducer Ultrasound, for Provident Hospital of Cook County, for the contract sum of \$13,300.00, as authorized by the Board of Commissioner 9/9/99.

**Unisource Network Services, Inc.
Agreement
Contract No. 00-43-478**

For Phase 2A Technology Consulting Services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,543,466.37, as authorized by the Board of Commissioners 2/2/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Donald V. Versen, Sr.
Agreement
Contract No. 00-41-406

For Financial Systems Consulting Services, for the Treasurer's Office, for the contract sum of \$120,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

West Side Health Authority
Agreement
Contract No. 00-43-394

For a Cooperative Educational Master Agreement for Clinical, Educational and Research Programs, for the Bureau of Health Services, as authorized by the Board of Commissioners 12/7/99.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1388

For Microsoft Office Software, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,050.00. Date Advertised 9/30/99. Date of Bid Opening 10/21/99. Date of Board Award 2/15/00.

Best Graphics, Inc.
Contract
Contract No. 99-84-887 Rebid

For an Offset Printing Press, as required for use by the Department of Central Services, for the contract sum of \$24,033.00. Date Advertised 12/1/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

Blinderman Construction Company, Inc.
Contract and Bond
Contract No. 99-53-1373 Rebid

For County Building 3rd Basement Waterproofing, for the Office of Capital Planning and Policy, for the contract sum of \$1,065,000.00. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Bid Opening 1/20/00.

Chicago Communication Service, Inc.
Contract
Contract No. 99-51-902 Rebid

For Mobile Two-Way Radios and Antennas, as required for use by the Highway Department, for the contract sum of \$14,725.00. Date Advertised 11/17/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

J.J. Collins Sons, Inc.
Contract
Contract No. 99-84-1548

For Printing of Judges Manual, as required for use by the County Clerk's Office, for the contract sum of \$44,000.00. Date Advertised 12/1/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Electronic Systems USA, Inc.
Contract
Contract No. 00-53-136

For Inspection, Maintenance, Testing and Repair of the Fire Alarm System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$60,000.00. This contract is for a period of twelve (12) months. Date Advertised 12/20/99. Date of Bid Opening 1/4/00. Date of Board Award 2/15/00.

Faustech Industries, Inc.
Contract
Contract No. 00-73-171

For Reagents and Supplies with Vendor Provided Blood Gas/Co-Oximetry/Electrolyte/Metabolite Analyzers, as required for use by Cook County Hospital, for the contract sum of \$159,885.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

Gem Acquisition Company, Inc. d/b/a Gem Business Forms
Contract
Contract No. 99-82-1171

For Printing of Suburban Personal Issue Complaint Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$77,500.00. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 2/15/00.

Hill Mechanical Corporation
Contract
Contract No. 00-51-13

For Inspection and Repair of Boiler Controls, as required for use by Cook County Hospital, for the contract sum of \$590,760.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/17/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Howard Medical Company
Contract
Contract No. 00-73-103

For Serum Iron and Serum Iron Binding Capacity Kits, as required for use by Cook County Hospital, for the contract sum of \$11,680.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/17/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Howard Medical Company
Contract
Contract No. 00-72-170

For Sickel Cell Test Kits, as required for use by Cook County Hospital, for the contract sum of \$13,650.00. This contract is for a period of twenty-four (24) months. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 2/15/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Illinois Communications Sales, Inc.
Contract
Contract No. 99-51-1379

For Motorola MTS 2000 Radios, as required for use by Cermak Health Services of Cook County, for the contract sum of \$11,295.00. Date Advertised 11/4/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

JJC Group, Inc.
Contract
Contract No. 99-88-891

For Compaq Hardware and Software (Monitors and Hard Drives), as required for use by the Highway Department, for the contract sum of \$24,300.00. Date Advertised 8/23/99. Date of Bid Opening 9/14/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

Jenkin's Security & Investigations, Inc.
Contract
Contract No. 00-53-54

For (2) Armed Security Guards, as required for use by the Adult Probation Department, for the contract sum of \$49,751.00. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 12/21/99.

Johnson & Johnson Health Care Systems, Inc.
Contract
Contract No. 00-73-175

For Disposable Guide Wires, as required for use by Cook County Hospital, for the contract sum of \$26,400.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

Larco International
Contract
Contract No. 99-82-1479

For Printing, Processing and Mailing of Proposed Assessed Valuation Notices for 2000 Reassessment Townships, as required for use by the Assessor's Office, for the contract sum of \$50,026.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Lester and Rosalie Anixter Center
Contract
Contract No. 99-82-1176

For Document Imaging Services, as required for use by the Department of Public Health, for the contract sum of \$12,827.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/21/99. Date of Bid Opening 11/16/99. Date of Board Award 2/15/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

**McGann Associates, Inc.
Contract and Bond
Contract No. 99-53-1291**

For a Parking Garage Revenue Control System, as required for use by the Department of Facilities Management, for the contract sum of \$124,000.00. Date Advertised 10/8/99. Date of Bid Opening 11/2/99. Date of Board Award 12/21/99.

**Mensik's Fleet Maintenance
Contract
Contract No. 00-51-97**

For Automotive Maintenance and Repair, as required for use by the Adult Probation Department, for the contract sum of \$64,719.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/6/00. Date of Bid Opening 1/19/00. Date of Board Award 2/15/00.

**Mensik's Fleet Maintenance
Contract
Contract No. 99-51-1531**

For Automotive Maintenance and Repair - Zone 1, as required for use by the State's Attorney's Office, for the contract sum of \$132,062.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

**National Supply & Safety Company
Contract
Contract No. 99-72-1181**

For Respiratory Therapy Supplies, as required for use by Cook County Hospital, for the contract sum of \$32,369.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/18/99. Date of Bid Opening 9/14/99. Date of Board Award 1/6/00.

**Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1451 Rebid**

For a Full-Size Four Door Sedan (Automobile), as required for use by the Department of Central Services, for the contract sum of \$20,384.00. Date Advertised 12/8/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

Commissioner Moreno voted "present" on the above item.

**Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1470**

For Full-Size Four Door Sedans with Police Package (Vehicles), as required for use by the Adult Probation Department, for the contract sum of \$83,548.00. Date Advertised 11/2/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1488

For Mid-Size Sedans (Automobiles), as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$47,316.00. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 2/15/00.

Commissioner Moreno voted "present" on the above item.

P.H. Paschen, S.N. Nielsen, Inc.
Contract and Bond
Contract No. 99-53-1281 Rebid

For Window Replacement and Repair at Various Judicial Facilities in Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$1,074,985.00. Date Advertised 11/1/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Progressive Industries, Inc.
Contract
Contract No. 00-75-118

For Reagents and Supplies for Provided Hematology Analyzer, as required for use by Cook County Hospital, for the contract sum of \$103,050.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/2/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

STL, Inc.
Contract
Contract No. 99-53-1025 Rebid

For Refurbished Telephone Equipment (Lucent Technology Brand), as required for use by the Department of Central Services, for the contract sum of \$92,581.98. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 2/15/00.

Skyway Elevator Repair Company, Inc.
Contract and Bond
Contract No. 00-53-55

For Elevator Maintenance and Service, as required for use by Provident Hospital of Cook County, for the contract sum of \$485,671.20. This contract is for a period of thirty-six (36) months. Date Advertised 10/26/99. Date of Bid Opening 11/16/99. Date of Board Award 1/20/00.

Tab Products Company
Contract
Contract No. 99-84-1220

For a High Density Mobile Storage System, as required for use by the Medical Examiner's Office, for the contract sum of \$62,609.84. Date Advertised 9/10/99. Date of Bid Opening 10/7/99. Date of Board Award 2/15/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Texor Petroleum Company, Inc.
Contract
Contract No. 00-51-119 Rebid

For Diesel and Unleaded Fuel, as required for use by Various County Departments, for the contract sum of \$1,274,300.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/00. Date of Bid Opening 1/25/00. Date of Board Award 2/15/00.

Tire Services Company
Contract
Contract No. 99-58-1521

For Various Tires and Inner Tubes, as required for use by the Highway Department, for the contract sum of \$46,435.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

United Armor Services
Contract
Contract No. 99-53-1528 Rebid

For Armored Car Service, as required for use by the Treasurer's Office, County Clerk's Office and the Recorder of Deeds Office, for the contract sum of \$86,136.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/20/99. Date of Bid Opening 1/4/00. Date of Board Award 2/15/00.

U.S. Fire & Safety Equipment Company
Contract
Contract No. 99-53-861

For Inspection, Testing and Maintenance of the Fire Protection Sprinkler System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$125,536.00. Date Advertised 5/26/99. Date of Bid Opening 6/24/99. Date of Board Award 2/15/00.

US Office Products
Contract
Contract No. 99-88-1021

For Office Furniture, as required for use by the Sheriff's Police Department, for the contract sum of \$24,400.00. Date Advertised 8/5/99. Date of Bid Opening 8/24/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

US Office Products
Contract
Contract No. 99-88-1142

For Office Furniture, as required for use by the Department of Public Health, for the contract sum of \$40,501.00. Date Advertised 9/7/99. Date of Bid Opening 9/28/99. Date of Board Award 2/15/00.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Ward Auto Body, Inc.
Contract
Contract No. 99-51-1536

For Automotive Body Repairs - North Zone, as required for use by the State's Attorney's Office, for the contract sum of \$98,970.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/4/00. Date of Bid Opening 1/19/00. Date of Board Award 2/15/00.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-011H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$52,328.16. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 99-15-841H Rebid

For Central Nervous System Pharmaceuticals and Skin Mucous Membrane Agents, as required for use by the Bureau of Health Services, for the contract sum of \$30,884.58. This is a requirements contract. Date Advertised 12/10/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

The Burrows Company
Contract
Contract No. 00-15-083H

For Safety Infusion Sets, as required for use by Cook County Hospital, for the contract sum of \$82,952.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/5/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-007H

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$375,525.89. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 99-15-863H

For Anti-Viral and Unclassified Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,086,507.04. This is a requirements contract. Date Advertised 11/5/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-011H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,279,441.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 99-15-841H Rebid

For Central Nervous System Pharmaceuticals and Skin Mucous Membrane Agents, as required for use by the Bureau of Health Services, for the contract sum of \$132,579.15. This is a requirements contract. Date Advertised 12/10/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

Dik Drug Company, Inc.
Contract
Contract No. 99-15-841H Rebid

For Central Nervous System Pharmaceuticals and Skin Mucous Membrane Agents, as required for use by the Bureau of Health Services, for the contract sum of \$621,033.70. This is a requirements contract. Date Advertised 12/10/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-011H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,321,811.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Dik Drug Company, Inc.

Contract

Contract No. 99-15-863H

For Anti-Viral and Unclassified Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,425,089.44. This is a requirements contract. Date Advertised 11/5/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.

Contract

Contract No. 00-15-007H

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$2,077,535.77. This contract is for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

General Drug Company

Contract

Contract No. 99-15-863H

For Anti-Viral and Unclassified Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$5,284,933.00. This is a requirements contract. Date Advertised 11/5/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

General Drug Company

Contract

Contract No. 99-15-841H Rebid

For Central Nervous System Pharmaceuticals and Skin Mucous Membrane Agents, as required for use by the Bureau of Health Services, for the contract sum of \$778,259.03. This is a requirements contract. Date Advertised 12/10/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

General Drug Company

Contract

Contract No. 00-15-007H

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$960,545.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

**General Drug Company
Contract
Contract No. 00-15-011H**

For Antihistamine, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$457,564.49. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

**Johnson & Johnson Health Care Systems, Inc.
Contract
Contract No. 00-15-007H**

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$320,472.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

**Prestige Office Products, Inc.
Contract
Contract No. 00-15-115H**

For Dry Cell and Flashlight Batteries, as required for use by the Bureau of Health Services, for the contract sum of \$34,355.31. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/5/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 99-15-841H**

For Central Nervous System Pharmaceuticals and Skin Mucous Membrane Agents, as required for use by the Bureau of Health Services, for the contract sum of \$105,403.25. Date Advertised 12/10/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-15-011H**

For Antihistamine, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$81,733.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Ravenswood Medical Resources Corporation
Contract
Contract No. 99-15-600H Rebid

For Sutures, as required for use by the Bureau of Health Services, for the contract sum of \$1,740,418.67. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/15/00.

Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-111H

For Antihistamine, Antitussive Expectorants and Mucolytic Agents; Eye, Ear, Nose and Throat Preparations (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$22,317.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

Tap Pharmaceuticals, Inc.
Contract
Contract No. 00-15-007H

For Gastrointestinal Drugs as required for use by the Bureau of Health Services, for the contract sum of \$675,508.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/12/99. Date of Bid Opening 12/9/99. Date of Board Award 2/15/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted "present" on Contract No. 00-41-402 with Primera Engineers, Ltd.; Contract No. 99-51-1451 Rebid with Olympia Fields Ford Sales, Inc.; and Contract No. 99-51-1488 with Olympia Fields Ford Sales, Inc.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Hansen voted "no" on Contract No. 00-73-171 with Faustech Industries, Inc.; Contract No. 99-88-891 with JJC Group, Inc.; Contract No. 99-88-1021 with US Office Products; Contract No. 00-15-011H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 00-15-007H with DMS Pharmaceutical Group, Inc.; Contract No. 99-15-863H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-011H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-011H with Dik Drug Company, Inc.; Contract No. 99-15-863H with Dik Drug Company, Inc.; Contract NO. 00-15-007H with Dik Drug Company; Contract No. 99-15-863H with General Drug Company; Contract No. 00-15-007H with General Drug Company; Contract No. 00-15-011H with General Drug Company; Contract No. 00-15-007H with Johnson & Johnson Health Care Systems, Inc.; Contract No. 00-15-115H with Prestige Office Products, Inc.; Contract No. 00-15-011H with Ravenswood Medical Resources, Corporation; Contract No. 00-15-111H with Richmond Pharmaceuticals, Inc.; and Contract No. 00-15-007H with Tap Pharmaceuticals, Inc.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated January 13, 1999 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|-----------------------|------------------------|
| 1. Joe Orr Road
Western Avenue to Asland Avenue | 95-B6731-01-RP | Callaghan Paving, Inc. |
| Total Contract Amount: \$1,269,134.86. Date Advertised: December 14, 1999. Date of Bid Opening: December 28, 1999. Date of Board Award: January 20, 2000. | | |
| 2. Steger Road, Calumet Expressway
to Indiana State Line | 98-C1336-02-RS | Callaghan Paving, Inc. |
| Total Contract Amount: \$1,296,496.02. Date Advertised: December 14, 1999. Date of Bid Opening: December 28, 1999. Date of Board Award: January 20, 2000. | | |
| 3. Sign Panel Assembly Maintenance
2000 Rebid | 00-8SPAM-21-GM | WLI Industries, Inc. |
| Total Contract Amount: \$377,988.70. Date Advertised: December 14, 1999. Date of Bid Opening: December 28, 1999. Date of Board Award: February 2, 2000. | | |

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Steele and President Stroger (15)

Absent: Commissioners Sims and Sutker (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

233964 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 1999.

Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved that the communication be received and filed. The motion carried unanimously.

SECTION 2

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

233965 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake-Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and unincorporated Cook/Lake County. Adjustment of quantities and new items. \$184,186.20 (Addition).

233966 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on section: 93-B5619-02-RS. 151st Street, Will-Cook Road to Wolf Road in the Village of Orland Park. Adjustment of quantities and force account work. \$148,560.22 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved that the change in plans and extra work described in the communications be approved. The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

SECTION 3

Your committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the office of the superintendent of highways.

Your committee has considered the communications from the superintendent of highways, submitting a recommendation on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this report, awarded as follows

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Group 1 – 2000
Grant Road, Lee Road to Voltz Road
Voltz Road, Grant Road to Sunset Ridge Road
Sections 93-A7423-03-WR & 93-A7523-02-WR
In the Village of Northbrook
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Hardin Paving Company
\$1,070,772.02

Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved the award of the above contract be approved. The motion carried unanimously.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Sims, moved that the Report of the Committee on Road and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Steele and President Stroger (16)

Absent: Commissioner Sutker (1)

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Ladies And Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned respectfully reports and recommends as follows:

SECTION 1

The following communications were referred to the Zoning Board of Appeals on a motion by Commissioner Daley, seconded by Commissioner Moreno. The motion carried unanimously.

- 234170 JOHN PIETRASZEWSKI, Owner, 7 Rhema Drive, Homewood, Illinois 60430, Application (No. SU-20-04; Z00023). Submitted by same. Seeking A SPECIAL USE, UNIQUE USE in the R-3 Single Family Residence District to allow a second principal structure (existing) as rental income in Section 8 of Bloom Township. Property consists of approximately 1.8 acres located on the north side of Holbrook Road approximately 385 feet east of Hamilton Woods Drive in Bloom Township. Intended Use: Existing one-story concrete block residence to be used as rental income.
- 234171 6501 CORPORATION, Owner, 6200 West 51st Street, Forestview, Illinois 60638, Application (No. SU-20-05; Z00024). Submitted by Rich Urso, 4222 South Knox Avenue, Chicago, Illinois 60632. Seeking A SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for a tractor-trailer repair shop in two existing metal buildings in Section 8 of Stickney Township. Property consists of approximately 26.4 acres located on the northwest side of Meade Avenue and 51st Street in Stickney Township. Intended Use: Trailer repair shop.
- 234172 ROBERT PAWELKO, Owner, 705 Dierkling Terrace, Elk Grove Village, Illinois 60007, Application (No. MA-20-01; Z00025). Submitted by same. Seeking A MAP AMENDMENT from the I-1 Restricted Industrial District to the I-3 Intensive Industrial District for concrete product storage and a concrete plant in Section 26 of Elk Grove Township. Property consists of approximately 3.2 acres located on the southwest side of Higgins Road approximately 122.5 feet north of Vera Lane in Elk Grove Township. Intended Use: Storage facility for concrete product storage and a concrete plant.
- 234303 JAMES S. WIENOLD, Owner, 1105 East Algonquin Road, Arlington Heights, Illinois 60005, Application (No. SU-20-06; Z00031). Submitted by same. Seeking A SPECIAL USE in the I-3 Intensive Industrial District for a residence of the watchmen of an Industrial Use in Section 23 of Elk Grove Township. Property consists of approximately 4.47 acres located on the south side of Algonquin Road approximately 890 feet east of Busse Road in Elk Grove Township. Intended Use: One-story brick and frame residence to be used for the watchman of an existing industrial use.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 214259 DOCKET #6597 - PETER GETARIC, Owner, 1604 West Montrose, Chicago, Illinois 60613, Application (No. A-97-04; Z97089). Submitted by Laennec Simon, c/o Steven Amu & Associates, P.C., 3649 West 183rd Street, Suite 109, Hazel Crest, Illinois 60429. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-6 Automotive Service District for a car wash and commercial uses (if granted, under companion SU-97-11) in Section 15 of Rich Township. Property consists of approximately 2.18 acres located at the southwest corner of Pulaski Avenue and Vollmer Road in Rich Township. Intended Use: Car wash and speculative commercial development.
- 214260 DOCKET #6598 - PETER GETARIC, Owner, 1604 West Montrose, Chicago, Illinois 60613, Application (No. SU-97-11; Z97090). Submitted by Laennec Simon, c/o Steven Amu & Associates, P.C., 3649 West 183rd Street, Suite 109, Hazel Crest, Illinois 60429. Seeking a SPECIAL USE in the C-6 Automotive Service District (if granted, under companion A-97-04) for a full-service car wash and commercial uses in Section 15 of Rich Township. Property consists of approximately 2.18 acres located at the southwest corner of Pulaski Avenue and Vollmer Road in Rich Township, Illinois. Intended Use: Car wash and speculative commercial development. Recommendation: That the above map amendment and special use requests be denied.

The Zoning Board of Appeals received Resolutions of Objection from the Villages of Matteson and Flossmoor. The Village of Olympia Fields joined the Village of Flossmoor in the reassertion of its objection. Mr. Dwight Welch, Mayor of Country Club Hills expressed his concerns.

The above items 214259 and 214260 were referred on July 23, 1997. The Zoning Board of Appeals is in the process of preparing denied findings for the above items.

The above application was deferred at January 20, 2000 and withdrawn from the agenda at the meeting of February 2, 2000 at the request of the Zoning Board of Appeals.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to concur with the recommendation of the Zoning Board of Appeals to receive and file the above items. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 226555 DOCKET #6838 - JUNG PARTNERSHIP, an Illinois General Partnership, Owner, 21735 North Hickory Hill, Kildeer, Illinois 60047, Application (No. MA-99-01; Z99019). Submitted by Schain, Firsell & Burney, Ltd., on behalf of Palatine Road and Barrington Road, L.L.C., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-1 Single Family Residence District to the R-6 General Residence District and C-4 General Commercial District for a Conceptual Plan Planned Unit Development (if granted, under Companion SU-99-03) in Section 24 of Barrington Township. Property consists of approximately 147 acres located at the southeast corner of Palatine Road and Barrington Road. Intended Use: Commercial/Residential Planned Unit Development.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

226564 DOCKET #6839 - JUNG PARTNERSHIP, an Illinois General Partnership, Owner, 21735 North Hickory Hill, Kildeer, Illinois 60047, Application (No. SU-99-03; Z99020). Submitted by Schain, Firsell & Burney, Ltd. on behalf of Palatine Road and Barrington Road, L.L.C., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-6 General Residence District and C-4 General Commercial District (if granted, under companion MA-99-01) for a Conceptual Plan Planned Unit Development in Section 24 of Barrington Township. Property consists of approximately 147 acres located at the southeast corner of Palatine Road and Barrington Road. Intended Use: Planned Unit Development - Commercial/Residential. Recommendation: The Zoning Board of Appeals, by a vote of 4-0 (Alex Seith abstaining) recommends that the proposed Map Amendment and Special Use be granted in accord with our findings presented herewith.

The Villages of Inverness, Barrington, Barrington Hills, South Barrington, School District 220, BACOG, Cotswold Manor Homeowners Association, Mr. Marous, Sabet Family, William W. Brough, Willowmere Home Association/Carol Development Corporation and 239 residents filed official objections with the Cook County Zoning Board of Appeals.

The Zoning Board received two letters of support, one from the President of the Chicago and Cook County Building and Construction Trades Council and one from Chicago and Northwest Illinois District Council of Carpenters.

The above applications were deferred at the meetings of July 8, 1999, August 4, 1999, September 9, 1999, October 19, 1999, January 20, 2000 and February 2, 2000.

Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved to receive and file Items 226555 and 226564.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

227180 DOCKET #6848 - ROY L. LYTLER, RANDY LYTLER & NORA LYTLER, Owners, 150 Morrison, Mount Prospect, Illinois 60056, Application (No. SU-99-04; Z99030). Submitted by Randy Lytle, 150 Morrison Mount Prospect, Illinois 60056. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District for the parking of trucks and the storage of tools in conjunction with the operation of a tree trimming business in Section 36 of Wheeling Township. Property consists of approximately 3.62 acres located west of the Soo Line Railroad tracks between Morrison Avenue (to the north) and Gregory Street (to the south) in Wheeling Township. Intended Use: Storage of trucks, tractors and trailers and tools for use in a landscaping business. Recommendation: That the application be granted with conditions as set forth in the findings. The Zoning Board of Appeals, by a vote of 4-1 (Chairman Seith dissenting) recommended approval.

The Villages of Mount Prospect and Des Plaines were represented at the hearing and requested 30 days to review the case. The Villages of Wheeling and Mount Prospect submitted letters of objection. The City of Des Plaines sent a letter of opposition. The City of Prospect Heights sent a letter requesting careful consideration against the Special Use, stating their concerns over the continued use of the unprotected railroad crossing.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

The petitioner's attorney, Mr. Jay Statland, presented 20 signatures from neighbors dated December 20, 1995, stating they had no objection to the Special Use as long as the applicant adhered to the conditions set forth in the findings.

The above application was deferred at the meetings of November 9, 1999, November 23, 1999, and January 6, 2000.

Commissioner Schumann, seconded by Commissioner Lechowicz, moved to defer consideration of Item 227180 until the meeting of March 23, 2000.

SECTION 5

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

229808 DOCKET #6889 - ALLAN CARR, Owner, 5838 West 26th Street, Cicero, Illinois 60656, Application (No. SU-99-08; Z99074). Submitted by George Sarfatty, 3201 Old Glenview Road, Suite #301, Wilmette, Illinois 60091. Seeking a SPECIAL USE in the C-4 General Commercial District for a drive-thru facility for a fast food restaurant in Section 9 of Stickney Township. Property consists of approximately 0.5 of an acre at 4851 South Central Avenue, Northeast corner of 49th Street and Central Avenue. Intended Use: Drive-thru for a Burger King Restaurant. Pursuant to due notice, a public hearing was held at the Stickney Village Hall in Stickney, Illinois on August 30, 1999. Architect George M. Sarfatty, of Sarfatty Associates, Ltd., and the Firm's Project Manager, Joel M. Lome, appeared on behalf of the applicant. Mr. Lome and Mr. Sarfatty testified in support of the application. Three neighborhood residents appeared with questions as to the application, Mr. George Santry, Mr. Espinoza and Ms. Chris Wozniak. Recommendation: That the above application be granted with conditions. If granted, all the pertinent records, maps and comprehensive plan shall be changed as stated in Section 3 of the Amending Ordinance.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Lechowicz, seconded by Commissioner Moran, moved that the Special Use Item 229808 be approved. The motion carried.

Commissioner Carr voted present on the above item.

00-O-6 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Stickney Township described in Section 9 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a fast food restaurant in the C-4 General Commercial District, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6889 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant the said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the C-4 General Commercial District for a fast food restaurant be granted with conditions as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Lot 1 in Block 6 in Glen-Brook Countryside subdivision of part of the Northwest quarter of Section 3 and part of the Northeast quarter of Section 4, all in Township 42 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.5 acre, located at the Northeast corner of Central & 49th St. in Stickney Township.

Section 2: That the Special Use permit located in Stickney Township of the Cook County Zoning Ordinance be and hereby is authorized with conditions as set forth.

1. An eight foot (8 ft.) fence shall be located on the East boundary of the site adjacent to the alleyway, which will act as a barrier between the subject property and the adjoining Neighborhood residences.
2. Curb cut located on 49th Street shall contain an internal island to limit access to right-entry ingress and right-exit egress from subject property.

Section 3: That the Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

The following Finance Committee Report was deferred at the February 15, 2000 Board meeting. Communication No. 231594 was discharged and approved as amended, 00-O-5; Communication Nos. 233733 and 233734 were discharged and approved. Communication No. 233735 was deferred. Please see the Journal of Proceedings of February 15, 2000 page 763.

REPORT OF THE COMMITTEE ON FINANCE

February 8, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (13)

Absent: Commissioners Butler, Moran, Moreno and President Stroger (4)

Also Present: Jim Allen - Treasurer's Office; Tim Dauber - Finance Manager, Treasurer's Office; Thomas Glaser, Chief Financial Officer; Alexis Herrera - Deputy Director of Finance, Sheriff's Office; Kathy Howlett - Assistant State's Attorney; Peter Karahalios - Legal Counsel/First Deputy Treasurer, Treasurer's Office; Patrick McFadden - County Purchasing Agent; Betty Hancock Perry - Contract Compliance Administrator; and Grace Colbert - Director, Department of Budget and Management Services.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 8, 2000 at the hour of 10:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

231594 CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY - CHAPTER 10 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by President John H. Stroger, Jr., Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

AN ORDINANCE AMENDING CHAPTER 10:
THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY

WHEREAS, the landfill space available to the residents of Cook County is expected to greatly decline within this decade and the cost of solid waste disposal, is expected to rise steeply; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000; and

WHEREAS, recyclable products are often less expensive than virgin products across their whole lifecycle when final disposition costs are considered; and

NOW THEREFORE BE IT ENACTED by the Cook County Board of Commissioners

Section 1. That Sections 10-12.3, 10-12.4, 10-12.5 and 10-12.6 of the Cook County Contracting and Purchasing Ordinance are amended:

Section 10-12.1 Purpose.

Section 10-12.2 Policies.

Section 10-12.3 Definitions.

Section 10-12.4 Designated products and recycled designated products.

Section 10-12.5 Requirements for purchasing contracts.

Section 10-12.6 Rules and regulations for Procurement of paper and paper products.

Section 10-12.7 Annual report.

Section 10-12.8 Responsibilities and reporting requirements of departments.

Section 10-12.9 Responsibilities of the Purchasing Department.

Section 10-12.10 Exemptions.

Section 10-12.11 Effective Date of Ordinance.

Section 10-12.12 Severability.

Section 10-12.13 Third Party Rights.

NOTE: This item was also referred to the Committee on Environmental Control. (See Comm. No. 231595).

*** Referred to the Committee on Finance October 19, 1999**

Chairman Daley announced that the ordinance was re-distributed today because two pages were missing when it was originally distributed. Chairman Daley also identified that the responses from the Purchasing Agent to Commissioner Hansen's questions relative to the proposed ordinance was re-distributed on February 7, 2000.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Hansen asked Patrick McFadden, County Purchasing Agent, for a brief overview of the proposed ordinance amendment.

Mr. McFadden reviewed the contracts for the last twelve months in order to make a determination of the fiscal impact. It was determined that often the recycled product is less of an expense than a non-recycled product. The substantive impact was on recycled paper, carpeting and paper manufactured without using chlorine. The carpeting amounted to an additional expense of \$100,000.00, although the carpeting itself was substantive at \$1.4 million worth of carpeting. The paper reflected an additional \$26,000.00 on top of a spread of \$63,000.00 over and above the non-recycled paper. The additional expense for chlorine-free paper was \$23,000.00 on top of the \$63,000.00 totaling \$86,000.00. The net effect of the ordinance is \$126,000.00, mostly in carpet and recycled paper manufactured without chlorine.

Commissioner Hansen stated this expenditure is certainly warranted, especially with respect to chlorine-free paper. Commissioner Hansen asked to be added as a co-sponsor of this Ordinance. He asked how does the County handle the recycling of the refuse stream coming out of the County? He suggested a comprehensive look at this refuse stream.

Commissioner Quigley thanked Chairman Daley because this item is an extension of an ordinance that was previously passed and sponsored by Chairman Daley, which has brought the County to a 53% rate of purchasing recycled paper. He thanked Mr. McFadden for his efforts in helping to craft the ordinance. Commissioner Quigley indicated that there are representatives present from the Illinois Recycling Coalition and Illinois Recycling Association who are in full support of the ordinance. He noted that The National Association of Counties' (NACo) new initiative is "Counties purchasing recycled content." The County is purchasing recycled content for cost savings, environmental purposes, and job creation. This ordinance, Commissioner Quigley stated, will create incentives for new markets. He further stated that seven land-fills in the area will be closing within the next year, and as a result environmental costs and financial costs will increase. The Commissioner indicated the fastest growing part of a municipality's budget is waste disposal. He stated there is a 25-50% cost reduction if recycling items are taken out of the waste stream.

Commissioner Sutker stated this is a positive step forward. He indicated there has been a recycling effort on a regular basis in the Village of Skokie for over a decade and it is cost-efficient, useful and serves the community well. He continued by stating the landfill problem is continuing and that 20% of landfill capacity will be closing by the end of year 2000.

Commissioner Quigley, seconded by Commissioner Hansen moved approval of Item No. 231594. The motion carried.

Note: For the full text of Item 231594 – An Ordinance Amending Chapter 10: The Contracting and Purchasing Ordinance of Cook County as it was approved and amended please see the Journal of Proceedings of February 15, 2000 page 764, 00-O-5.

233733 COOK COUNTY SHERIFF, Michael F. Sheahan, by David S. Devane, Executive Director, Department of Community Supervision and Intervention, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with SECURITYLINK FROM AMERITECH, INC., Oak Brook, Illinois, for 150 Elmo-Tech EMS 2000 units, each unit includes a home station, transmitter, power supply, clip and phone cord and 375 transmitters for electronic monitoring. Each transmitter to include a strap, clip and loop.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can supply the Elmo-Tech 2000 units and 375 transmitters for electronic monitoring. None of the consumable items are available through commercial means. No other company in North America distributes the Elmo-Tech EMS 2000 units and EMS 2000 equipment.

Estimated Fiscal Impact: ~~\$321,625.00~~ \$320,625.00 [\$180,000.00 – (717/236-521 Account) and \$140,625.00 – (236-333 Account)]. One time purchase. Requisition Nos. 02360013 and 02360012.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

*** Referred to the Committee on Finance February 2, 2000**

Commissioner Sims asked Betty Perry if Ameritech has met the MBE/WBE requirements?

Ms. Perry responded that Ameritech has not met the requirements. She indicated that Contract Compliance is waiting for information from the vendor and she noted that the contract will not be executed until all requirements are met. Ms. Perry concluded that the information should be received before the next board meeting.

Alexis Herrera, from the Sheriff's Office, stated that the vendor supplied the Contract Compliance Office with documentation from 1997 and 1998. Once the vendor completes their year-end books for 1999, they will fully comply with the MBE/WBE requirements.

Chairman Daley asked Ms. Perry, if before this contract is approved by the Board, will the MBE/WBE requirements be met?

Ms. Perry responded in the affirmative.

Commissioner Maldonado asked if the contract will come back to the full board before it is executed.

Chairman Daley replied yes.

Commissioner Collins asked what does this equipment do? She also asked if the equipment sends off shock waves?

Ms. Herrera responded the equipment includes ankle bracelets and home monitoring units. In response to Commissioner Collins question, Ms. Herrera responded that no shocks are delivered with this equipment.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved approval of Item 233733. The motion carried.

233734 COOK COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated January 14, 2000:

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

requesting authorization for the Purchasing Agent to enter into a contract with KEYLINE SOLUTIONS, Chicago, Illinois, to provide the maintenance and support of the office's customized financial software, which Keyline Solutions has proprietary rights to.

Reason: Keyline Solutions is the only vendor that can provide the maintenance and support for this proprietary software.

Estimated Fiscal Impact: \$60,000.00. Contract period: January 1, 2000 through December 31, 2000. (060-441 Account). Requisition No. 00600037.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*** Referred to the Committee on Finance on February 2, 2000**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved approval of Item 233734. The motion carried.

233735 COOK COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated January 10, 2000:

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-519 with LASALLE NATIONAL BANK, Chicago, Illinois, to provide lock box services for the first and second real estate tax installments of fiscal year 2000.

The office has completed a Request for Proposal (RFP) bid process for the lock box services for fiscal year 2000. The office solicited responses from fifty (50) banking institutions resulting in twelve (12) responses. Of the twelve (12) responses eleven (11) vendors declined via a letter and one (1) vendor was responsive to the RFP. In general, banks declining submission of a proposal noted the three (3) following reasons:

1. Lack of a branch network to provide payment centers.
2. Lack of an ability to process the volume of payments or to provide specialized services.
3. Lack of an ability to implement payment processing requirements.

Estimated Fiscal Impact: \$360,000.00. Costs will be offset through an interest bearing account. Contract period: February 1, 2000 through January 31, 2001. (~~060-249 Account~~).

*** Referred to the Committee on Finance on February 2, 2000**

Chairman Daley announced that additional backup material had been distributed for Item 233735 from the Treasurer's Office.

Commissioner Sutker stated the lock box effort has been a success and that this pilot program should be continued in the future. He asked Tim Dauber, Finance Manager of the Treasurer's Office, if there have been studies of other counties, such as Lake County, with respect to federally insured banks being sites for any taxpayers to make real estate tax payments.

Mr. Dauber referred the question to Jim Allen, representative of the Treasurer's Office.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Mr. Allen answered there has been research and there are major problems. He noted that the most significant problem under the Lake County system is the banks do not have to tender the receipts that they receive from the taxpayers for up to 10 days. As a result, the banks receive potentially 10 days interest on those property taxes. Conservatively, if the interest rate was 5% the County would potentially be ceding \$10 million in interest earnings.

Commissioner Sutker asked if Cook County is bound to a 10 day period with LaSalle National Bank?

Mr. Allen responded no, Cook County is not bound to a ten day period.

Commissioner Sutker asked how LaSalle National Bank pays interest?

Mr. Allen answered the interest is required to be credited into an interest bearing account.

Commissioner Sutker stated that LaSalle National Bank is earning interest on the County's interest as well. Commissioner Sutker asked what other major problems exist.

Mr. Allen stated that there is a problem in the document provisions. Currently, in Lake County the banks involved do not provide any copy of the front of the taxpayer's check. Lake County has run into problems where there are duplicate payments. Mr. Allen received information from Lake County Treasurer, Robert Skidmore, regarding problems with the banks in Lake County not being equipped to do imaging. Mr. Allen proceeded to state that Cook County does receive the front image and corresponding image of the PIN number to which payment was applied to, to help detect error or settle any dispute.

Commissioner Sutker stated that this is different than what he has heard and asked for something in writing from Lake County referencing what Mr. Allen expressed. He asked what are the other problems?

Mr. Allen remarked in Lake County there are 200,000 PIN numbers and approximately 50 participating banks, while in Cook County there are 1.5 million PIN numbers and 191 banks. He noted there are collateralization issues, where community banks are required to have certain levels of collateral in order to be taking in this money. The banks must show in excess of 100%.

Mr. Allen expressed that the lock box is an important first step in enhancing investment performance and customer service. He indicated that RFPs were sent to 50 banks and 12 responses were received and 11 banks declined to participate in this venture.

Commissioner Sutker asked why 11 banks declined to participate?

Mr. Allen stated that the responses can be provided to the commissioners. For example, he expressed that some banks were not ready, did not have the ability to handle such transactions or were transferring technology and equipment at this time.

Commissioner Sutker was disturbed with the County Treasurer's Office brochure listing LaSalle National Bank locations on the back. He stated there must be a way that the County can provide a service conveniently to the county's taxpayers which would include all federally insured banks that are equipped and willing to participate in this program. The Treasurer's goal should be to include more federally insured banks.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Mr. Allen stated that the Treasurer's goal is to include all banks for more convenience and has even been exploring currency exchanges, in the communities that have no community banks. A long term goal is to allow taxpayers to pay on the internet. The Treasurer's Office wants to provide as many different options as possible for the taxpayer.

Commissioner Sutker asked what is the interest that the County receives from LaSalle Bank on the amount of money that is kept in the lockboxes during the period of time they retain the sums?

Mr. Allen commented that LaSalle National Bank was a key component in increasing interest earnings.

Peter Karahalios, Legal Counsel/First Deputy Treasurer, Treasurer's Office, stated that the way the accounts are structured is that the money goes from LaSalle Bank into a concentration account. The concentration account is swept into a Repo Account, earning 200 basis points more than the NOW account. The rate of return is approximately 5.2 to 5.3%.

Commissioner Sutker stated that LaSalle Bank acquires its profit from that amount above 5.2% which it can generate using those dollars for investment.

Mr. Karahalios stated LaSalle Bank is making the amount that they are able to charge the County given the number of PIN numbers that go through the lock box.

Commissioner Sutker stated the County should find a way to use this program as a spring board to a more generic program to expand services. This program will let the banks compete with each other, with respect to the services they provide to their customers. The Treasurer's brochure sends the wrong message to the public, banks and taxpayers. The County should not look like it is favoring LaSalle National Banks.

Commissioner Lechowicz stated there was a memorandum distributed from Chairman Daley's Office, to the Commissioners. The memorandum originated from Treasurer Pappas and Grace Colbert of the Budget Department as a correction on the Estimated Fiscal Impact for this item.

Commissioner Lechowicz, seconded by Commissioner Sutker, moved to amend the Estimated Fiscal Impact with respect to Item 233735, as follows: ~~\$360,000.00~~ \$0.00. (Costs of this service is estimated at \$360,000.00 and will be offset through compensating balances through an interest bearing account). Contract period: February 1, 2000 through January 31, 2001. (~~060-249 Account~~).

Commissioner Hansen asked how the \$500,000.00 and \$360,000.00 figures relate on Item 233735?

Mr. Dauber responded that the \$500,000.00 was put together for the budget. It was only an estimate; what is needed is to complete the second installment transactions from the lockboxes to get a more accurate number, to base the figures for year 2000. The way that this will be paid is \$360,000.00, but it will not be charged to an appropriation account. It will be charged to the "A Fund" Account.

Commissioner Hansen stated that the Treasurer's Office cannot obligate \$360,000.00 to come from the A Fund Account without the Board's approval. Ultimately, the County is paying this amount. He asked if it can be zeroed-out?

Mr. Dauber indicated when the Treasurer's Office was going through the budgetary process, it requested that \$500,000.00 be placed in the Appropriations Account 249. The Treasurer's Office was directed not to do so and it was in the best interest of the County to leave it the way it was, paid outside of the C Fund Account. He stated that it is paid out of the A Fund Account. The reason why the item is on the agenda before the Board is to inform the Commissioners that the Treasurer's Office will be handling it this way. He noted the A Fund Account is not under the authority of the Board.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Hansen asked if the State's Attorney's Office could address the Committee on this issue regarding Item 233735.

Kathy Howlett, Assistant State's Attorney, responded that she would like to review this issue and will respond in writing.

Commissioner Hansen voiced his concern, regarding whether the County is allowing a bank to charge hidden fees.

Commissioner Lechowicz stated that the fiscal impact of this program is being shifted out of the taxing portion of the budget to an interest bearing A Fund Account, and the Treasurer's Office is seeking the Commissioner's approval.

Commissioner Hansen stated that 10% of all property tax revenue goes to Cook County and so 10% of the cost goes to the County as well. He stated if there is a \$360,000.00 charge to be levied through receiving less money then this is a cost passed on by the Treasurer's Office. He asked what is the statutory basis for this?

Mr. Dauber answered that the Treasurer's Office does not believe it has sole authority over this issue. The Treasurer's Office did an RFP to comply with the Board's request. The A Fund Account does not have an appropriation account for this to be charged to, however, there will be a cost incurred of \$360,000.00.

Commissioner Hansen expressed interest in all revenues generated by any and all funds in the Treasurer's Office to the degree that those revenues are impacted by charges. He asked Tom Glaser, Chief Financial Officer, to address the committee as to where does the \$360,000.00 expenditure appear in the County's Budget?

Chairman Daley noted for the members, that the letter requesting an amendment to Item 233735 is also signed by the Director of the Department of Budget & Management Services, Grace Colbert.

Mr. Glaser stated \$360,000.00 is a cost estimate based on the volume of transactions processed by LaSalle National Bank. It is a compensating balance.

Commissioner Hansen asked what is the net figure? For example, if \$720,000.00 is generated, the cost is \$360,000.00, the net revenue figure is \$360,000.00. The request from the Treasurer's Office cannot reflect a fiscal impact of zero.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved that the Chief Financial Officer submit a report to the committee, as far as the status of the funds. Included in the report should be what is involved in the funds and which are approved and not approved by the Board. If the funds are not approved, there should be an ordinance prepared by the Chief Financial Officer, requesting that all funds be approved by this Board for any type of expenditures. The motion carried.

Commissioner Lechowicz commented that this would alleviate Commissioner Hansen's concern about the A Fund possibly being spent without Board authorization.

Commissioner Steele indicated there are communities within Cook County where LaSalle Bank has no presence. Commissioner Steele hopes that other financial institutions are added to accommodate all citizens in the next fiscal year.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Hansen stated that good government finance practices should show gross revenues and fees should be netted-out afterwards. Fees shown should be shown as they are paid by the Treasurer.

Commissioner Collins asked to look at all agencies that are not taxing bodies to ensure that no departments have a fund that they can dip into at their discretion. She wants a report showing the source of the funds to all departments.

Chairman Daley clarified that the request made by Commissioner Lechowicz will include all departments.

Commissioner Hansen stated concern of potential taxpayers suits by charging a fee on collecting receipts. There needs to be statutory authority. If there is a charge of \$360,000 to collect \$7 billion, there has to be adequate authority.

Chairman Daley commented that Assistant State's Attorney Howlett will guide the committee on Commissioner Hansen's concern.

Commissioner Silvestri asked what is the A Fund Account income over the last year?

Mr. Dauber answered \$14,100,000.00 in interest earnings for Fiscal Year 1999.

Commissioner Silvestri asked if the additional earnings were based on interest of deposits of tax payments?

Mr. Dauber answered in the affirmative.

Commissioner Silvestri asked how much of the \$14,100,000.00 earnings were spent?

Mr. Dauber answered that nothing was spent in Fiscal Year 1999. It was a budgetary item (060-249) within the C Fund. The Treasurer's Office was directed to pay for this out of the interest income from the A Fund Account in the Fiscal Year 2000 Budget. The \$14.1 million is a pass through. The \$14.1 million went to the taxing bodies and agencies.

Commissioner Silvestri commented that this item should not be used as an example. The committee has seen items similar to this originating from other offices. Often times, a fiscal impact of zero means this is being paid out of some other source, even though it may not have an impact on the budget.

Commissioner Goslin indicated that a fiscal impact of zero would be misleading. There should be a process open to all banks and eliminate the perceived favored status of LaSalle Banks. He pointed out that his district borders 3 different counties where other banks work with various systems. He noted that McHenry County will be opening a cyber account next year and perhaps that should be another avenue to pursue.

Commissioner Quigley echoed Commissioners Sutker's and Goslin's comments, to expand the program to include additional banks. He stated the Treasurer's original request to place this item in the budget was a better approach.

Chairman Daley asked Grace Colbert, Director of the Department of Budget and Management Services, to address the Finance Committee.

Commissioner Lechowicz referenced a letter, originating from Treasurer Pappas and Grace Colbert, as a correction to the Estimated Fiscal Impact and inquired if Ms. Colbert agreed with the letter?

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Ms. Colbert agreed there is a zero estimated fiscal impact. She commented the historical practice has been to administer the lock box through a compensating balance arrangement. There has never been a disbursement or cost related to it.

Commissioner Lechowicz asked how much money is in the different accounts and do they come before the County Board for approval of any type of expenditure?

Ms. Colbert stated that she could not answer the question because she sees the budget only within the context of the C Fund.

Commissioner Lechowicz commented that since this practice has been used in the past, does she have any concerns regarding legal issues?

Ms. Colbert answered that a legal person should respond to that question, however, this is a historical practice.

Commissioner Hansen asked if the cost for this service had ever been in the budget?

Ms. Colbert responded in the negative to Commissioner Hansen's question, there is no cost as far as the budget is concerned.

Commissioner Hansen commented that there is a cost associated with this program, that this is not a minimum balance situation. Commissioner Hansen asked if the Board has been informed of the minimum balance requirements and what it entails? He further asked if Ms. Colbert has been informed of the composition of the minimum balance.

Ms. Colbert responded that she did not know what the minimum balance requirements are and what services are provided. This is outside the purview of the budget.

Commissioner Silvestri stated that this is a systematic problem. He said if the system needs reform, it should be addressed as a whole.

Chairman Daley expressed caution in deferring Item 233735. He further stated that a precedent may be set for all departments that present an item which reflects an estimated fiscal impact of zero. Moreover, the Budget Director has not only concurred with this matter, she also signed off on it.

Mr. Allen stated deferring the item will delay the program and it will become costly in terms of lost interest earnings. A delay will cause the County to return to pre-lock box days. Commissioner Hansen suggested that Item 233735 be approved contingent upon receipt of the opinion from the State's Attorney's Office.

Commissioner Carr, seconded by Commissioner Hansen, moved to defer consideration of Item 233735. Following discussion, Commissioners Carr and Hansen withdrew their motion.

Chairman Daley formally made the request to the State's Attorney's Office for a legal opinion with respect to Item 233735.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to approve Item 233735 contingent upon receipt of an opinion from the State's Attorney's Office. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Carr. The

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved to defer Item 233735. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the Text of the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims and Steele (15)

Absent: Commissioners Sutker and President Stroger (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

234265 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$645.00 attorney fees regarding People of the State of Illinois v. Dence Shorter. Trial Court No. 96-CR-27893. Appellate Court No. 1-99-0491.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234453 DONNA L. RYDER, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,820.30 attorney fees regarding People of the State of Illinois v. Carolyn Lindsey. Trial Court Nos. 95-JA-7296, 95-JA-7297, 95-JA-7298 and 95-JA-7299. Appellate Court No. 1-98-0159.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$12,269.11
APPELLATE CASES TO BE APPROVED:	\$2,465.30

CAPITAL CASES

- 234019 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$4,207.00 attorney fees for the defense of an indigent defendant, Carl Richardson. Indictment Nos. 97-CR-19287 and 99-CR-19617 (Capital Cases).
- 234021 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$18,025.56 attorney fees for the defense of an indigent defendant, Noel DeLeon. Indictment No. 98-CR-12993 (Capital Case).

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 234022 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$23,723.60 attorney fees for the defense of an indigent defendant, Noel DeLeon. Indictment No. 98-CR-12993 (Capital Case).

COMMISSIONER QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

- 234025 GEORGE M. ZUGANELIS, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Christopher Harris. Indictment No. 93-CR-19389-01 (Capital Case).
- 234054 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$17,485.00 attorney fees for the defense of an indigent defendant, Harry Flowers. Indictment No. 96-CR-22189 (Capital Case).
- 234157 DAVID A. JACKSON, II, L.P.D., Investigator, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$2,463.37 investigation fees for the defense of an indigent defendant, Edgar A. Hope, Jr. Indictment No. 82-C-1179 (Capital Case).
- 234264 NEW WORLD SOLUTIONS, presented by David Shelton, Attorney, submitting an Order of Court for payment of \$218.00 attorney fees for the defense of an indigent defendant, Christopher Parker. Indictment No. 98-CR-3842 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$30,258.00
CAPITAL CASES TO BE APPROVED:	\$71,122.53

NON-CAPITAL CASES

- 233978 ESQUIRE DEPOSITION SERVICES, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$989.85 deposition services for the defense of an indigent defendant, Gregory Conley. Indictment No. 99-CR-80006 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234060 CRAIG F. MILLER, Attorney, Miller & Sopata, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Kasha Wallace. Indictment No. 98-C6-62127 (Non-Capital Case).
- 234075 JOAN LESKA and ROBERT GLOTZ, Expert Witnesses, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,125.00 expert witness fees regarding Kenya Gary v. Michael Sheahan, Case No. 96-C-7294 (Non-Capital Case). Two (2) separate checks should be issued as follows: the first check made payable to Dr. Joan Leska in the amount of \$12,937.50, and the second check made payable to Robert Glotz in the amount of \$1,187.50. Please forward the checks to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 234086 ANGELA PETERS, Attorney, submitting an Order of Court for payment of \$3,641.50 attorney fees for the defense of an indigent defendant, Earnest Blossom. Indictment No. 95-C2-20543 (Non-Capital Case).
- 234312 FRANCIS BAUMGART, Attorney, submitting an Order of Court for payment of \$761.14 attorney fees for the defense of an indigent defendant, William Nelson. Indictment No. 99-CR-20554 (Non-Capital Case).
- 234348 KEVIN F. KELLY, Attorney, submitting an Order of Court for payment of \$3,750.00 attorney fees for the defense of an indigent defendant, Michael Thornhill. Indictment No. 96-CR-30324 (Non-Capital Case).
- 234451 DAVID E. NEELY, Ph.D., Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-24624 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$40,921.61
NON-CAPITAL CASES TO BE APPROVED:	\$27,464.99

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 233996 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,517.50 for the defense of an indigent defendant, Alexandra J. Mallory. Domestic Relations Civil Contempt Case No. 95-D-18163.
- 233997 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$870.00 for the defense of an indigent defendant, Judy Simmons. Domestic Relations Civil Contempt Case No. 94-D-12168.
- 233998 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$683.07 for the defense of an indigent defendant, Rodney Daniels. Domestic Relations Civil Contempt Case No. 86-D-9274.
- 234017 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$271.50 for the defense of an indigent defendant, Angelo Martin. Domestic Relations Civil Contempt Case No. 91-D-009154.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234033 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$256.82 for the defense of an indigent defendant, Jorge A. Delgado. Domestic Relations Civil Contempt Case No. 96-D-15681.
- 234082 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$399.50 for the defense of an indigent defendant, Victor Kravchenko. Domestic Relations Civil Contempt Case No. 96-D-5787.
- 234083 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$236.00 for the defense of an indigent defendant, Phillip Henderson. Domestic Relations Civil Contempt Case No. 00-D-1675.
- 234084 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$388.50 for the defense of an indigent defendant, Gregory Miller. Domestic Relations Civil Contempt Case No. 86-D-13721.
- 234088 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.95 for the defense of an indigent defendant, William Manson. Domestic Relations Civil Contempt Case No. 96-D-13895.
- 234152 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,482.50 for the defense of an indigent defendant, Kyle D. Smith. Domestic Relations Civil Contempt Case No. 89-D-3034.
- 234153 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,210.00 for the defense of an indigent defendant, Charles Donahue. Domestic Relations Civil Contempt Case No. 93-D-14353.
- 234208 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$271.24 for the defense of an indigent defendant, Jason L. Ward. Domestic Relations Civil Contempt Case No. 98-D-14121.
- 234263 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$390.00 for the defense of an indigent defendant, Jessell Lowe. Domestic Relations Civil Contempt Case No. 91-D-059414.
- 234444 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,130.00 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 234457 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$181.23 for the defense of an indigent defendant, Jason Mohn. Domestic Relations Civil Contempt Case No. 98-D-330326.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$32,345.92
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$10,020.81

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

JUVENILE CASES

- 233967 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Jimmy Yarbrough, Father, re: the English children, minors. Indictment Nos. 96-JA-1676 and 96-JA-1678 (Juvenile Cases).
- 233971 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Thomas Watts, Father, re: the Watts child, a minor. Indictment No. 91-JA-7081 (Juvenile Case).
- 233972 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$2,786.22 attorney fees for the defense of an indigent defendant, Bernard Mims, Father, re: the Johnson children, minors. Indictment Nos. 93-JA-684, 93-JA-685, 94-JA-6285 and 98-JA-3470 (Juvenile Cases).
- 233973 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$3,308.15 attorney fees for the defense of an indigent defendant, Delfino Espinoza a/k/a Delfino Espinoza Garcia, Father, re: A. Espinoza a/k/a A. E. Guerrero, a minor. Indictment No. 96-JA-4511 (Juvenile Case).
- 233974 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,973.40 attorney fees for the defense of an indigent defendant, Freddie Holloman, Father, re: A. Freeman, a minor. Indictment No. 90-JA-14815 (Juvenile Case).
- 233975 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$6,109.64 attorney fees for the defense of an indigent defendant, Tim Hunt, Sr., Father, re: C. Hunt, a minor. Indictment No. 94-JA-3555 (Juvenile Case).
- 233976 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$1,975.48 attorney fees for the defense of an indigent defendant, Victor Griffin, Sr., Father, re: G. Jones, a minor. Indictment Nos. 96-JA-06355, 96-JA-06356, 96-JA-06357, 96-JA-06358 and 96-JA-06359 (Juvenile Cases).
- 233977 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Darryl Calvin, Father, re: C. Bell, a minor. Indictment No. 96-JA-00498 (Juvenile Case).
- 233979 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Willie Charles Burns, Sr., Father, re: the Shelton and Burns children, minors. Indictment Nos. 98-JA-00669, 98-JA-00670 and 98-JA-00671 (Juvenile Cases).
- 233980 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,605.10 attorney fees for the defense of an indigent defendant, Patricia Avila, Mother, re: M. Avila, a minor. Indictment No. 97-JA-4059 (Juvenile Case).
- 233981 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Ronald Lewis, Sr., Father, re: R. Lewis, a minor. Indictment No. 96-JA-2332 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 233982 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Nancy Puleo, Mother, re: the Weeks and Puleo children, minors. Indictment Nos. 97-JA-02512, 97-JA-02513, 97-JA-02514 and 97-JA-02515 (Juvenile Cases).
- 233983 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 97-JA-3466 (Juvenile Case).
- 233984 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,623.20 attorney fees for the defense of an indigent defendant, Winford Oliver, Father, re: K. Oliver and C. Williams, minors. Indictment Nos. 97-JA-4528 and 97-JA-4529 (Juvenile Cases).
- 233985 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Susan Cloutier, Mother, re: the Cloutier children, minors. Indictment Nos. 95-JA-5322 and 96-JA-4924 (Juvenile Cases).
- 233986 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of indigent defendants, Michael Barnes, Sr. and Edward Perry, Fathers, re: M. Barnes and C. Gibson, minors. Indictment Nos. 99-JA-1421 and 99-JA-1423 (Juvenile Cases).
- 233987 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Andre German, Father, re: the German children, minors. Indictment Nos. 94-JA-7381, 94-JA-7382, 94-JA-7383, 94-JA-7384 and 94-JA-7385 (Juvenile Cases).
- 233988 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Angela Wilkerson, Mother, re: the Wilkerson children, minors. Indictment Nos. 95-JA-5103 and 95-JA-5104 (Juvenile Cases).
- 233989 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$956.00 attorney fees for the defense of an indigent defendant, Claire Smith, Mother, re: R. Smith, a minor. Indictment No. 99-JA-339 (Juvenile Case).
- 233991 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,264.00 attorney fees for the defense of indigent defendants, the Stafford and Stalker children, minors. Indictment Nos. 91-J-17830, 97-JA-4455, 97-JA-4456 and 97-JA-4457 (Juvenile Cases).
- 233992 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,276.00 attorney fees for the defense of an indigent defendant, Bernard Edwards, Father, re: the Edwards children, minors. Indictment Nos. 98-JA-02166, 98-JA-02167, 98-JA-02168 and 98-JA-02169 (Juvenile Cases).
- 233993 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,776.00 attorney fees for the defense of an indigent defendant, M. Johnson, a minor. Indictment No. 98-JD-00872 (Juvenile Case).
- 233994 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, George Hampton, Father, re: D. Hampton, a minor. Indictment No. 96-JA-3833 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 233995 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Sergio Uvalle, Sr., Father, re: S. Uvalle, a minor. Indictment No. 96-JA-2500 (Juvenile Case).
- 233999 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$953.50 attorney fees for the defense of an indigent defendant, Mear McKinney, Mother, re: W. McKinney, a minor. Indictment No. 99-JO-24331 (Juvenile Case).
- 234000 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, G. Green, a minor. Indictment Nos. 97-JD-14979, 98-JD-11407 and 98-JD-11879 (Juvenile Cases).
- 234001 ZENON FOROWYCZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$4,676.00 attorney fees for the defense of indigent defendants, the Gee and Bronson children, minors. Indictment Nos. 96-JA-1807, 96-JA-1808, 96-JA-1809, 96-JA-1810, 96-JA-1811 and 96-JA-1812 (Juvenile Cases).
- 234002 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Chester Alexander, Sr., Father, re: C. Alexander and C. Walton, minors. Indictment Nos. 98-JA-2727 and 98-JA-2728 (Juvenile Cases).
- 234003 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,477.00 attorney fees for the defense of an indigent defendant, Lenora Clay, Mother, re: D. Scott, a minor. Indictment No. 99-JA-00106 (Juvenile Case).
- 234004 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, L. Smith, a minor. Indictment No. 96-JA-00174 (Juvenile Case).
- 234006 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$886.00 attorney fees for the defense of an indigent defendant, Tikesha Collier, Mother, re: D. Young and J. Tripp, minors. Indictment Nos. 99-JA-737 and 99-JA-738 (Juvenile Cases).
- 234007 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, T. Ward, a minor. Indictment No. 96-JA-4953 (Juvenile Case).
- 234008 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Andre Mosley, Father, re: A. Mosley, a minor. Indictment No. 99-JA-2489 (Juvenile Case).
- 234010 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Eddie Mack, Father, re: L. Mack, a minor. Indictment No. 95-JA-5613 (Juvenile Case).
- 234011 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Lagwana Green, Mother, re: the Hunter and Strickland children, minors. Indictment Nos. 92-JA-15698, 92-JA-15699 and 92-JA-15700 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234012 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of indigent defendants, Darnell Whitehead and Terry Ross, Parents, re: the Whitehead children, minors. Indictment Nos. 95-JA-6175, 95-JA-6176 and 95-JA-6177 (Juvenile Cases).
- 234013 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Jonelle Ward, Father, re: J. Ward, a minor. Indictment No. 98-JA-4085 (Juvenile Case).
- 234014 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,053.00 attorney fees for the defense of an indigent defendant, Dennis Wiley, Father, re: T. Wiley, a minor. Indictment No. 87-J-3485 (Juvenile Case).
- 234016 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,019.23 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 95-JA-5930 (Juvenile Case).
- 234018 WILLIS E. BROWN, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Abel Colin, Father, re: the Colin children, minors. Indictment Nos. 95-JA-1150, 95-JA-1151 and 95-JA-1152 (Juvenile Cases).
- 234032 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, the Northington children, minors. Indictment Nos. 98-JA-2953 and 98-JA-2954 (Juvenile Cases).
- 234034 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 98-JA-04164 and 98-JA-3588 (Juvenile Cases).
- 234035 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Tina Hampton, Mother, re: the Sparks, Pass and Hampton children, minors. Indictment Nos. 95-JA-1868, 95-JA-1869, 95-JA-1870, 95-JA-1871 and 95-JA-1872 (Juvenile Cases).
- 234036 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Patricia Gilliam, Mother, re: the Gilliam children, minors. Indictment Nos. 97-JA-1256 and 98-JA-1407 (Juvenile Cases).
- 234037 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, E. Sanchez, a minor. Indictment Nos. 97-JD-11825 and 97-JD-14125 (Juvenile Cases).
- 234038 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,331.03 attorney fees for the defense of an indigent defendant, T. Backstrom, a minor. Indictment No. 97-JD-14985 (Juvenile Case).
- 234039 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,395.75 attorney fees for the defense of an indigent defendant, A. Wiggins, a minor. Indictment No. 96-JA-2970 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234051 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$942.00 attorney fees for the defense of an indigent defendant, Douglas Catlett, Father, re: S. Catlett, a minor. Indictment No. 99-JA-1610 (Juvenile Case).
- 234052 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Bernal Eubanks, Sr., Father, re: B. Eubanks, a minor. Indictment No. 95-JA-6567 (Juvenile Case).
- 234056 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, Joseph Collie, Father, re: T. Collie, a minor. Indictment No. 98-JA-1335 (Juvenile Case).
- 234057 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, James Booczko, Father, re: the Booczko children, minors. Indictment Nos. 95-JA-2723 and 95-JA-2724 (Juvenile Cases).
- 234058 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$403.50 attorney fees for the defense of an indigent defendant, Michael Moutry, Father, re: M. Allen, a minor. Indictment No. 96-JA-5128 (Juvenile Case).
- 234059 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$679.00 attorney fees for the defense of indigent defendants, the Villegas children, minors. Indictment Nos. 95-JA-5587 and 95-JA-5588 (Juvenile Cases).
- 234068 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$1,288.50 attorney fees for the defense of an indigent defendant, D. Pearson, a minor. Indictment No. 98-JD-13217 (Juvenile Case).
- 234073 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$2,360.00 attorney fees for the defense of an indigent defendant, Janeca Soliday, Mother, re: J. Perez, a minor. Indictment No. 91-J-14265 (Juvenile Case).
- 234076 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of indigent defendants, the Clark children, minors. Indictment Nos. 98-JA-00374 and 98-JA-00376 (Juvenile Cases).
- 234077 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Jerold Hopkins, Father, re: M. Hopkins, a minor. Indictment No. 97-JA-03234 (Juvenile Case).
- 234078 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Joann Stiffend, Mother, re: W. Richards, a minor. Indictment No. 97-JA-1396 (Juvenile Case).
- 234079 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, T. Harris, a minor. Indictment No. 99-J-7084 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234080 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,715.00 attorney fees for the defense of an indigent defendant, Jimmy Rodriquez, Father, re: the Valentin children, minors. Indictment Nos. 92-J-1799, 92-J-1800 and 92-J-1801 (Juvenile Cases).
- 234081 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$3,253.12 attorney fees for the defense of an indigent defendant, Barry Ferguson, Father, re: M. Ferguson, a minor. Indictment No. 92-J-953 (Juvenile Case).
- 234087 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$980.50 attorney fees for the defense of an indigent defendant, Minnie Nelson, Grandmother, re: C. Johnson, a minor. Indictment No. 95-JA-138 (Juvenile Case).
- 234089 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,672.50 attorney fees for the defense of indigent defendants, Gregory Fultz and Toby Graham, Fathers, re: the Fultz and Graham children, minors. Indictment Nos. 96-JA-1021, 96-JA-1022, 96-JA-1023, 96-JA-1024 and 96-JA-3565 (Juvenile Cases).
- 234090 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, M. Sidney, a minor. Indictment No. 96-JD-543 (Juvenile Case).
- 234091 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,697.50 attorney fees for the defense of an indigent defendant, David Stoll, Father, re: D. Mountas, a minor. Indictment No. 97-JA-04575 (Juvenile Case).
- 234092 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Victor Perez, Father, re: A. Perez, a minor. Indictment No. 96-JA-2203 (Juvenile Case).
- 234093 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,367.50 attorney fees for the defense of an indigent defendant, Gesenia Arce, Mother, re: the Arce child, a minor. Indictment No. 95-JA-4132 (Juvenile Case).
- 234094 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, Ronnie Jackson, Father, re: J. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 234095 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, K. Franklin, a minor. Indictment No. 99-JA-215 (Juvenile Case).
- 234096 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$2,027.20 attorney fees for the defense of an indigent defendant, J. Talley, a minor. Indictment No. 99-JD-17787 (Juvenile Case).
- 234098 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,058.60 attorney fees for the defense of an indigent defendant, J. Donald, a minor. Indictment Nos. 99-JD-19957 and 99-JD-19965 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234099 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,273.60 attorney fees for the defense of an indigent defendant, J. Burnett, a minor. Indictment Nos. 99-JD-19144 and 99-JD-19145 (Juvenile Cases).
- 234100 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$968.60 attorney fees for the defense of an indigent defendant, J. Walton, a minor. Indictment Nos. 99-JD-18711 and 99-JD-19116 (Juvenile Cases).
- 234101 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$816.80 attorney fees for the defense of an indigent defendant, G. Tovar, a minor. Indictment Nos. 99-JD-17200 and 99-JD-19310 (Juvenile Cases).
- 234102 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,107.70 attorney fees for the defense of an indigent defendant, J. Cuevas, a minor. Indictment No. 99-JD-19815 (Juvenile Case).
- 234103 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,108.20 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment No. 99-JD-19054 (Juvenile Case).
- 234104 CHARLES D. ALLEN, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, R. Hatten, a minor. Indictment Nos. 00-JD-15269, 99-JD-18193, 99-JD-18201, 99-JD-18515, 99-JD-18544 and 99-JD-18719 (Juvenile Cases).
- 234109 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Arlesia Pope, Mother, re: F. Day, a minor. Indictment No. 99-JA-00238 (Juvenile Case).
- 234111 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, William Robertson, Father, re: D. Robertson, a minor. Indictment No. 98-JA-0595 (Juvenile Case).
- 234113 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Wilma Naylor, Mother, re: C. Robinson and S. Hawkins, minors. Indictment Nos. 98-JA-01477 and 98-JA-01478 (Juvenile Cases).
- 234114 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,740.00 attorney fees for the defense of an indigent defendant, Aida Peery, Mother, re: T. Jones, a minor. Indictment No. 96-JA-01642 (Juvenile Case).
- 234121 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Jerry Jones, Sr., Father, re: J. Jones, a minor. Indictment No. 96-JA-3927 (Juvenile Case).
- 234126 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of an indigent defendant, Johnetta Slaughter, Mother, re: the Slaughter and Scott children, minors. Indictment Nos. 97-JA-4079, 98-JA-2646, 98-JA-2647 and 99-JA-2147 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234127 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Oteria Ferguson, Mother, re: the Ferguson children, minors. Indictment Nos. 91-J-20486 and 91-J-20487 (Juvenile Cases).
- 234128 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Chauncey Roberts, Father, re: the Roberts children, minors. Indictment Nos. 96-JA-147 and 96-JA-151 (Juvenile Cases).
- 234129 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Jeffery Radford, Father, re: the Radford children, minors. Indictment Nos. 99-JA-1161, 99-JA-1162 and 99-JA-1163 (Juvenile Cases).
- 234130 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 98-JA-1883 (Juvenile Case).
- 234131 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Barbara Byrd, Mother, re: L. Byrd, a minor. Indictment No. 95-JA-2280 (Juvenile Case).
- 234132 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Gregory Taylor, Father, re: D. Taylor, a minor. Indictment No. 99-JA-51 (Juvenile Case).
- 234133 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, Andrea Cole, Mother, re: the Johnson children, minors. Indictment Nos. 96-JA-5566 and 96-JA-5567 (Juvenile Cases).
- 234134 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Christopher Sanders, Father, re: A. Sanders, a minor. Indictment No. 96-JA-112 (Juvenile Case).
- 234135 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Marvinna Nelson, Mother, re: the Gore, Nelson and Sanders children, minors. Indictment Nos. 96-JA-5122, 96-JA-5123, 96-JA-5124 and 96-JA-5125 (Juvenile Cases).
- 234136 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,738.00 attorney fees for the defense of indigent defendants, Nathaniel Dixon, Billy Moore and Jeffrey McNeary, Fathers, re: the Dixon, Moore and McNeary children, minors. Indictment Nos. 98-JA-01837, 98-JA-01838 and 98-JA-01839 (Juvenile Cases).
- 234137 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,171.00 attorney fees for the defense of an indigent defendant, Monic Heath, Mother, re: M. Fuller, a minor. Indictment No. 93-JA-00380 (Juvenile Case).
- 234138 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,337.00 attorney fees for the defense of indigent defendants, T. Ferguson and D. Hardman, minors. Indictment Nos. 95-JA-3456 and 96-JA-2218 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234139 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Veronica Diaz, Mother, re: B. Diaz, a minor. Indictment No. 97-JA-4509 (Juvenile Case).
- 234140 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Monique McCormick, Mother, re: B. McCormick, a minor. Indictment No. 97-JA-994 (Juvenile Case).
- 234141 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Gregory Buggest, Father, re: the Lawson children, minors. Indictment Nos. 95-JA-6708, 95-JA-6709 and 95-JA-6710 (Juvenile Cases).
- 234142 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Danny Torres, Father, re: L. Torres, a minor. Indictment No. 95-JA-5335 (Juvenile Case).
- 234143 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Danny Torres, Father, re: D. Torres, a minor. Indictment No. 96-JA-2813 (Juvenile Case).
- 234144 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Lewis Barbee, Father, re: M. Barbee, a minor. Indictment No. 97-JA-2510 (Juvenile Case).
- 234145 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Lidmarie Sevilla, Mother, re: C. Sevilla and E. Renteria, minors. Indictment Nos. 98-JA-1594 and 98-JA-1595 (Juvenile Cases).
- 234146 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, S. Gant, a minor. Indictment No. 97-JA-4088 (Juvenile Case).
- 234147 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Gloria Keller, Mother, re: the Gray children, minors. Indictment Nos. 95-JA-6842 and 95-JA-6843 (Juvenile Cases).
- 234148 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Fawn Loveday, Mother, re: the Loveday and Joseph children, minors. Indictment Nos. 98-JA-4066, 98-JA-4067 and 98-JA-4068 (Juvenile Cases).
- 234149 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 234150 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$454.00 attorney fees for the defense of indigent defendants, M. Kirkham and A. Jones, minors. Indictment Nos. 97-JA-4045 and 97-JA-4046 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234151 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, William Robinson, Father, re: T. Robinson, a minor. Indictment No. 97-JA-02084 (Juvenile Case).
- 234154 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Vincent Bruce, Father, re: the Bruce children, minors. Indictment Nos. 99-JA-1755, 99-JA-1756, 99-JA-1757, 99-JA-1758, 99-JA-1759 and 99-JA-1760 (Juvenile Cases).
- 234155 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Sabrina Woods, Mother, re: S. Horton, a minor. Indictment No. 97-JA-03319 (Juvenile Case).
- 234156 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,029.50 attorney fees for the defense of an indigent defendant, Jay Wexler, Father, re: the Wexler child, a minor. Indictment No. 95-JA-07225 (Juvenile Case).
- 234186 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Keith Brown, Father, re: K. Brown, a minor. Indictment No. 94-JA-03157 (Juvenile Case).
- 234187 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Jessie Brown, Father, re: J. Johnson, a minor. Indictment No. 97-JA-00783 (Juvenile Case).
- 234188 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Darrell Handy, Father, re: V. Warren, a minor. Indictment No. 92-J-11182 (Juvenile Case).
- 234189 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,545.00 attorney fees for the defense of an indigent defendant, Sandra Prieto, Mother, re: the Sepulveda, Prieto and Nieves children, minors. Indictment Nos. 91-J-015431, 91-J-015432, 91-J-015433 and 91-J-015434 (Juvenile Cases).
- 234203 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$750.48 attorney fees for the defense of an indigent defendant, Elton Johnson, Father, re: S. Duerling, a minor. Indictment No. 97-JA-0139 (Juvenile Case).
- 234204 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$615.92 attorney fees for the defense of indigent defendants, James Williams and Darlene Tolliver, Parents, re: J. Williams, a minor. Indictment No. 99-JA-338 (Juvenile Case).
- 234205 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$679.00 attorney fees for the defense of an indigent defendant, Katie Scott, Mother, re: the Scott children, minors. Indictment Nos. 96-JA-1950, 96-JA-1951 and 96-JA-1952 (Juvenile Cases).
- 234206 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$694.00 attorney fees for the defense of an indigent defendant, Sonia Rodriguez, Mother, re: the Irrizarry and Corral children, minors. Indictment Nos. 96-JA-3538, 96-JA-3539 and 96-JA-3540 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234207 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$152.94 attorney fees for the defense of an indigent defendant, Benito Hernandez, Father, re: L. Hernandez, a minor. Indictment No. 95-JA-6268 (Juvenile Case).
- 234228 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$595.70 attorney fees for the defense of an indigent defendant, Shawanda Moore, Mother, re: the Fulton and Irby children, minors. Indictment Nos. 97-JA-1441, 97-JA-1442 and 97-JA-1443 (Juvenile Cases).
- 234229 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$543.20 attorney fees for the defense of an indigent defendant, Joseph Aguirre, Father, re: the Aguirre children, minors. Indictment Nos. 98-JA-2615 and 98-JA-2617 (Juvenile Cases).
- 234230 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,643.10 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: the Pekovitch, Castro and Lozada children, minors. Indictment Nos. 96-JA-2908, 96-JA-2909 and 97-JA-1435 (Juvenile Cases).
- 234231 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,174.00 attorney fees for the defense of an indigent defendant, R. Moreland, a minor. Indictment No. 97-JA-0457 (Juvenile Case).
- 234232 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,089.00 attorney fees for the defense of an indigent defendant, Makiba Johnson, Mother, re: C. Brown and B. Johnson, minors. Indictment Nos. 95-JA-727 and 95-JA-728 (Juvenile Cases).
- 234233 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Rosie Williams, Mother, re: T. Kelly, a minor. Indictment No. 98-JA-3035 (Juvenile Case).
- 234253 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,096.50 attorney fees for the defense of an indigent defendant, Isaac Fullilove, Father, re: A. Fullilove, a minor. Indictment No. 96-JA-06472 (Juvenile Case).
- 234254 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,198.50 attorney fees for the defense of an indigent defendant, Roy Lopez-Cepero, Father, re: E. Lopez, a minor. Indictment No. 99-JA-00432 (Juvenile Case).
- 234255 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,161.00 attorney fees for the defense of an indigent defendant, Hector Rivas, Father, re: H. Crespo, a minor. Indictment No. 96-JA-05799 (Juvenile Case).
- 234256 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,127.00 attorney fees for the defense of an indigent defendant, Eloise McGowan, Mother, re: B. McGowan, a minor. Indictment No. 97-JA-00665 (Juvenile Case).
- 234260 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$938.50 attorney fees for the defense of an indigent defendant, C. Cross, a minor. Indictment No. 98-JA-03849 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234261 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$859.50 attorney fees for the defense of an indigent defendant, George Crawford, Father, re: D. Crawford, a minor. Indictment No. 97-JA-01831 (Juvenile Case).
- 234262 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,178.50 attorney fees for the defense of an indigent defendant, Miguel Domenech, Father, re: T. Domenech, a minor. Indictment No. 98-JA-01502 (Juvenile Case).
- 234266 JOSEPH J. CAVANAUGH, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Tracey Gardner, Mother, re: C. Daniel, a minor. Indictment No. 94-JA-3087 (Juvenile Case).
- 234267 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$1,402.00 attorney fees for the defense of indigent defendants, the Banks, Owens and Gray children, minors. Indictment Nos. 92-J-9317, 92-J-20985, 96-JA-1964 and 96-JA-1965 (Juvenile Cases).
- 234270 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$867.00 attorney fees for the defense of indigent defendants, S. Bryant and D. Jones, minors. Indictment Nos. 96-JA-6230 and 96-JA-6234 (Juvenile Cases).
- 234271 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Arturo Barrera, Father, re: V. Barrera, a minor. Indictment No. 96-JA-6417 (Juvenile Case).
- 234272 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$475.50 attorney fees for the defense of an indigent defendant, Sherman Fisher, Sr., Father, re: the Fisher children, minors. Indictment Nos. 87-JA-9850, 95-JA-1664 and 95-JA-1665 (Juvenile Cases).
- 234273 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, L. Martin, a minor. Indictment No. 99-JD-7327 (Juvenile Case).
- 234274 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,241.50 attorney fees for the defense of an indigent defendant, Austin Spain, Father, re: A. Spain, a minor. Indictment No. 95-JA-6761 (Juvenile Case).
- 234275 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Sylvia Wilson, Mother, re: G. Wilson, a minor. Indictment No. 97-JA-01303 (Juvenile Case).
- 234276 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of indigent defendants, the Brown and Weakli children, minors. Indictment Nos. 95-JD-14573, 95-JD-14574 and 95-JD-14578 (Juvenile Cases).
- 234284 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$301.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234285 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Lela Salvino, Mother, re: V. Osborne, a minor. Indictment No. 96-JA-4231 (Juvenile Case).
- 234286 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$871.00 attorney fees for the defense of an indigent defendant, Dorothy Robinson, Mother, re: the Hopkins and Robinson children, minors. Indictment Nos. 98-JA-2541, 98-JA-2542, 98-JA-2543, 98-JA-2544 and 98-JA-0063 (Juvenile Cases).
- 234287 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: M. Wolf, a minor. Indictment No. 99-JA-494 (Juvenile Case).
- 234304 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,000.50 attorney fees for the defense of an indigent defendant, Charlotte Jackson, Mother, re: the Jackson and Williams children, minors. Indictment Nos. 94-JA-2073, 94-JA-2401, 94-JA-3294, 94-JA-3295, 94-JA-3296 and 94-JA-3297 (Juvenile Cases).
- 234305 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Renee Cruthcher, Mother, re: J. Cruthcher, a minor. Indictment No. 98-JA-897 (Juvenile Case).
- 234306 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Sheila Crayton, Mother, re: A. Lee, a minor. Indictment No. 98-JA-3962 (Juvenile Case).
- 234308 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Frederick Smith, Father, re: the Smith children, minors. Indictment Nos. 97-JA-3283 and 99-JA-0466 (Juvenile Cases).
- 234309 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,086.00 attorney fees for the defense of an indigent defendant, Catrina Hooper, Mother, re: the Ford, Hooper and Sterling children, minors. Indictment Nos. 95-JA-1048, 95-JA-1049, 95-JA-1050, 95-JA-1051, 97-JA-1692 and 97-JA-1693 (Juvenile Cases).
- 234313 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,031.40 attorney fees for the defense of an indigent defendant, Velton Stovall, Sr., Father, re: T. Scott, a minor. Indictment No. 97-JA-2595 (Juvenile Case).
- 234315 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,218.50 attorney fees for the defense of an indigent defendant, Dave Hardney, Father, re: the Hardney children, minors. Indictment Nos. 97-JA-659, 97-JA-660 and 98-JA-1238 (Juvenile Cases).
- 234316 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Victor Hall, Father, re: V. Hall, a minor. Indictment No. 98-JA-02481 (Juvenile Case).
- 234318 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$650.36 attorney fees for the defense of an indigent defendant, Phyllis Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 99-JA-00936 and 99-JA-00937 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234319 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$641.00 attorney fees for the defense of an indigent defendant, Ronald Sanford, Father, re: the Sanford children, minors. Indictment Nos. 96-JA-01947 and 96-JA-01948 (Juvenile Cases).
- 234320 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$787.00 attorney fees for the defense of an indigent defendant, Darlene Clark, Mother, re: B. Earls, a minor. Indictment No. 98-JA-00612 (Juvenile Case).
- 234321 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$681.33 attorney fees for the defense of an indigent defendant, George Miller, Sr., Father, re: G. Miller, a minor. Indictment No. 99-JA-01123 (Juvenile Case).
- 234322 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$660.73 attorney fees for the defense of an indigent defendant, Clifford Hymon, Father, re: the Hymon and Wriddlet children, minors. Indictment Nos. 98-JA-03996 and 98-JA-03997 (Juvenile Cases).
- 234323 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,645.00 attorney fees for the defense of an indigent defendant, Kim Davis, Mother, re: the Vaughn and Salahuddin children, minors. Indictment Nos. 95-JA-3590, 95-JA-3591 and 96-JA-1093 (Juvenile Cases).
- 234325 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, William Eskilon, Father, re: G. Cruzado, a minor. Indictment No. 00-JA-0008 (Juvenile Case).
- 234326 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Edward Rankin, Father, re: the Rankin children, minors. Indictment Nos. 95-JA-5087 and 95-JA-5095 (Juvenile Cases).
- 234327 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,957.50 attorney fees for the defense of an indigent defendant, Roshanda Hill, Mother, re: F. Blackmon, a minor. Indictment No. 96-JA-4667 (Juvenile Case).
- 234328 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$699.33 attorney fees for the defense of an indigent defendant, Marco Bahena, Father, re: the Bahena children, minors. Indictment Nos. 99-JA-2563 and 99-JA-2564 (Juvenile Cases).
- 234329 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$615.33 attorney fees for the defense of an indigent defendant, Johnny Raymond, Father, re: the Harris and Raymond children, minors. Indictment Nos. 98-JA-2462, 98-JA-2463, 98-JA-2464 and 98-JA-2465 (Juvenile Cases).
- 234330 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Alton Walker, Father, re: J. Walker, a minor. Indictment No. 98-JA-3234 (Juvenile Case).
- 234331 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Sandra Pride, Mother, re: J. Pride, a minor. Indictment No. 98-JA-2689 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234332 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Sharon Robertson, Mother, re: the Robertson children, minors. Indictment Nos. 96-JA-5259, 96-JA-5260 and 96-JA-5261 (Juvenile Cases).
- 234333 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 97-JA-4538 (Juvenile Case).
- 234334 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Janice Farley, Mother, re: the Farley children, minors. Indictment Nos. 96-JA-3975 and 96-JA-3977 (Juvenile Cases).
- 234335 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$1,947.66 attorney fees for the defense of an indigent defendant, Dewanda Brown, Mother, re: R. Brown, a minor. Indictment No. 87-J-16702 (Juvenile Case).
- 234336 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Ron Jackson, Father, re: L. Jackson, a minor. Indictment No. 99-JA-1233 (Juvenile Case).
- 234337 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Cynethia Baker, Mother, re: D. Baker and M. Bush, minors. Indictment Nos. 98-JA-4300 and 98-JA-4301 (Juvenile Cases).
- 234341 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Loria Figgins, Mother, re: the Figgins children, minors. Indictment Nos. 97-JA-121 and 97-JA-122 (Juvenile Cases).
- 234342 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, Bernard Curtis and Ezell Jones, Fathers, re: the Meyers children, minors. Indictment Nos. 98-JA-1390 and 98-JA-1391 (Juvenile Cases).
- 234345 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Ron Jackson, Father, re: J. Ford, a minor. Indictment No. 97-JA-339 (Juvenile Case).
- 234346 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$4,024.00 attorney fees for the defense of an indigent defendant, Dzondria Roberts, Mother, re: the Roberts, Hamilton and Franklin children, minors. Indictment Nos. 95-JA-03109, 95-JA-03110, 95-JA-03111, 95-JA-03112, 95-JA-03113, 96-JA-4043 and 96-JA-4044 (Juvenile Cases).
- 234347 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$553.00 attorney fees for the defense of an indigent defendant, Tony Hernandez, Sr., Father, re: T. Hernandez, a minor. Indictment No. 95-JA-2347 (Juvenile Case).
- 234349 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Victor Oliver, Father, re: S. Young, a minor. Indictment No. 98-JA-991 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234350 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Ken Spikner, Father, re: D. Spikner, a minor. Indictment No. 97-JA-04085 (Juvenile Case).
- 234353 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of an indigent defendant, A. Powell, a minor. Indictment No. 93-JA-6137 (Juvenile Case).
- 234381 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Vivian Jimerson, Mother, re: A. Jimerson, a minor. Indictment No. 99-JA-02540 (Juvenile Case).
- 234382 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$611.00 attorney fees for the defense of an indigent defendant, James Jolly, Father, re: J. Jolly, a minor. Indictment No. 99-JA-2475 (Juvenile Case).
- 234384 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$391.98 attorney fees for the defense of an indigent defendant, James Edwards, Sr., Father, re: the Edwards and Walker children, minors. Indictment Nos. 99-JA-1100, 99-JA-1101 and 99-JA-1102 (Juvenile Cases).
- 234386 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of indigent defendants, Charlotte Anderson and Savan Newsome, Sr., Parents, re: the Newsome children, minors. Indictment Nos. 96-JA-2622, 96-JA-2623, 96-JA-2624 and 97-JA-1480 (Juvenile Cases).
- 234399 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$936.00 attorney fees for the defense of an indigent defendant, Diana Depratto, Mother, re: the Tasker, Depratto, Howard and Brown children, minors. Indictment Nos. 95-JA-0079, 95-JA-0080, 95-JA-0081, 95-JA-0082, 95-JA-0083, 95-JA-0084, 95-JA-0085, 95-JA-0086 and 95-JA-0087 (Juvenile Cases).
- 234400 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Ivan Matis, Father, re: B. McKinnon, a minor. Indictment No. 99-JA-1136 (Juvenile Case).
- 234401 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$254.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: J. Farley, a minor. Indictment No. 96-JA-3976 (Juvenile Case).
- 234402 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$483.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).
- 234403 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Gregory Evans, Father, re: the Gardner and Evans children, minors. Indictment Nos. 97-JA-3007, 97-JA-3008, 97-JA-3009, 97-JA-3010 and 97-JA-3011 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234404 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Darryl Hart, Sr., Father, re: the Hart children, minors. Indictment Nos. 99-JA-0025 and 99-JA-0026 (Juvenile Cases).
- 234405 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Gary Garretson, Father, re: the Garretson and Moffrey children, minors. Indictment Nos. 98-JA-2331, 98-JA-2332, 98-JA-2333, 98-JA-2334 and 98-JA-2335 (Juvenile Cases).
- 234406 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Laura Lee Zaun Smith, Mother, re: D. Smith, a minor. Indictment No. 90-JA-021425 (Juvenile Case).
- 234407 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Russell Smith, Father, re: R. Smith, a minor. Indictment No. 99-JA-339 (Juvenile Case).
- 234408 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Gladys Lurk, Mother, re: the White and Lurk children, minors. Indictment Nos. 96-JA-2108, 96-JA-2109, 96-JA-2110, 96-JA-2111, 96-JA-2112 and 97-JA-1436 (Juvenile Cases).
- 234409 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$755.60 attorney fees for the defense of an indigent defendant, J. Moore, a minor. Indictment No. 97-JA-1374 (Juvenile Case).
- 234410 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$433.15 attorney fees for the defense of an indigent defendant, M. H. Nelson, a minor. Indictment No. 97-JA-1372 (Juvenile Case).
- 234411 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$105.10 attorney fees for the defense of an indigent defendant, Debra Bonds, Mother, re: J. Newman and D. Williams, minors. Indictment Nos. 97-JA-3993 and 97-JA-3994 (Juvenile Cases).
- 234412 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$622.70 attorney fees for the defense of an indigent defendant, Vaughn Cunningham, Father, re: A. Douglas, a minor. Indictment No. 98-JA-04033 (Juvenile Case).
- 234413 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$228.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: the Lawrence and Dukes children, minors. Indictment Nos. 94-JA-9938, 94-JA-9939, 94-JA-9940, 94-JA-9941 and 94-JA-9942 (Juvenile Cases).
- 234414 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).
- 234415 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$293.00 attorney fees for the defense of an indigent defendant, Marco Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 97-JA-3364 and 97-JA-3365 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234430 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,458.00 attorney fees for the defense of an indigent defendant, Virgen Cruzado, Mother, re: the Rodriguez and Domenech children, minors. Indictment Nos. 98-JA-01499, 98-JA-01500, 98-JA-01501, 98-JA-01502 and 98-JA-01503 (Juvenile Cases).
- 234431 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of indigent defendants, R. Delaney and M. Jenkins, minors. Indictment Nos. 99-JA-1124 and 99-JA-1125 (Juvenile Cases).
- 234432 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,684.50 attorney fees for the defense of an indigent defendant, Michael Johnson, Sr., Father, re: M. Johnson, a minor. Indictment No. 98-JA-857 (Juvenile Case).
- 234433 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$2,716.10 attorney fees for the defense of an indigent defendant, Marie Olmos, Mother, re: J. Olmos, a minor. Indictment No. 96-JA-01415 (Juvenile Case).
- 234434 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$655.30 attorney fees for the defense of indigent defendants, the Hunter and Downs children, minors. Indictment Nos. 97-JA-04427, 97-JA-04428, 97-JA-04429 and 99-JA-00352 (Juvenile Cases).
- 234439 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Robert Sims, Father, re: A. Creggett, a minor. Indictment No. 98-JA-2339 (Juvenile Case).
- 234442 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Patricia Flahive, Mother, re: C. Bazata, a minor. Indictment No. 97-JD-1138 (Juvenile Case).
- 234445 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,610.25 attorney fees for the defense of an indigent defendant, Donna Martin, Mother, re: the Martin children, minors. Indictment Nos. 95-JA-2771, 95-JA-2772, 96-JA-2144 and 97-JA-2576 (Juvenile Cases).
- 234446 CRYSTAL B. ASHLEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, D. Cook, a minor. Indictment No. 98-JA-1224 (Juvenile Case).
- 234447 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$5,200.00 attorney fees for the defense of indigent defendants, S. Willis, D. Young and C. Anderson a/k/a D. Young, minors. Indictment Nos. 93-JA-06298, 93-JA-06299 and 95-JA-03571 (Juvenile Cases).
- 234448 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,451.00 attorney fees for the defense of an indigent defendant, Carolyn Morris, Mother, re: F. Morgan, a minor. Indictment No. 95-JA-3580 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234449 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$762.10 attorney fees for the defense of an indigent defendant, Kellie Allen Sostarics, Mother, re: the Allen and Sostarics children, minors. Indictment Nos. 98-JA-4253, 98-JA-4254 and 98-JA-4255 (Juvenile Cases).
- 234450 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of indigent defendants, the Fulton and Irby children, minors. Indictment Nos. 97-JA-1441, 97-JA-1442 and 97-JA-1443 (Juvenile Cases).
- 234458 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$456.00 attorney fees for the defense of an indigent defendant, Mertez Green, Mother, re: the Green children, minors. Indictment Nos. 98-JA-2025 and 98-JA-2026 (Juvenile Cases).
- 234459 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$760.50 attorney fees for the defense of an indigent defendant, T. Mix, a minor. Indictment No. 98-JA-3405 (Juvenile Case).
- 234460 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: the Jackson and Watson children, minors. Indictment Nos. 97-JA-1320, 97-JA-1322, 97-JA-1323 and 97-JA-1324 (Juvenile Cases).
- 234461 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,318.00 attorney fees for the defense of an indigent defendant, Edward Jones, Father, re: E. Jones, a minor. Indictment No. 95-JA-06720 (Juvenile Case).
- 234462 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$578.00 attorney fees for the defense of an indigent defendant, Willie Glenn, Sr., Father, re: W. Glenn, a minor. Indictment No. 98-JA-03415 (Juvenile Case).
- 234463 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Lorraine Lorocco, Mother, re: N. Decker, a minor. Indictment No. 98-JA-2403 (Juvenile Case).
- 234469 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,146.00 attorney fees for the defense of an indigent defendant, A. Sauls, a minor. Indictment No. 93-JA-6016 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$548,256.56
JUVENILE CASES TO BE APPROVED:	\$229,594.78

SPECIAL COURT CASE

- 234119 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,875.00 attorney fees regarding, Appointment of Special State's Attorney (Aurelia Pucinski v. County of Cook, Maria Pappas, Treasurer of Cook County and Real Applications, Ltd.), Case No. 99-CH-15068. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$178,027.12
SPECIAL COURT CASE TO BE APPROVED:	\$7,875.00

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$0.00
SUPREME COURT CASES TO BE APPROVED: \$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 233969 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$15,686.00, part payment for Contract No. 99-41-336, for modification and enhancement of the T-Kids program for the Clerk of the Circuit Court, for the period of January 1-15, 2000 (779-260 Account). (See Comm. No. 232064). Purchase Order No. 98652, approved by County Board December 16, 1997 and April 22, 1999.
- 234005 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,125,000.00, part payment for Contract No. 98-43-366, to furnish and implement an automated document imaging system for the Recorder of Deeds Office (715/130-579 Account). Purchase Order No. 102544, approved by County Board January 22, 1998 and July 8, 1999.
- 234009 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of March, 2000 (717/012-579 Account). (See Comm. No. 233548). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.
- 234015 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$274,500.00, 5th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period ending January 28, 2000. Bond Issue (28000 Account). (See Comm. No. 233285). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 234020 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$46,914.00, full payment for Contract No. 98-51-1350, for one (1) box cargo truck for the Sheriff's Office (717/211-549 Account). Purchase Order No. 53893, approved by County Board May 18, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234024 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$11,436.64, part payment for legal services regarding Cook County Bureau of Health Services Labor Negotiations, for the Bureau of Human Resources, for the month of October, 1999 (490-261 Account). (See Comm. No. 229793). Approved by County Board May 4, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234027 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$10,100.60, part payment for legal services regarding Cook County Bureau of Health Services Labor Negotiations, for the Bureau of Human Resources, for the month of November, 1999 (490-261 Account). (See Comm. No. 234024). Approved by County Board May 4, 1999.
- 234029 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,900.00, part payment for Contract No. 99-73-1421, for a cryostat microtome for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 101538, approved by County Board December 21, 1999.
- 234040 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$39,364.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Bureau of Human Resources (717/032-579 Account). Purchase Order No. 99336, approved by County Board August 4, 1999.
- 234041 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$25,770.00, part payment for Contract No. 98-84-455, for computer hardware and software for the Sheriff's Office (717/230-579 Account). (See Comm. No. 231276). Purchase Order No. 52696, approved by County Board October 6, 1998.
- 234046 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 99-41-960, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety, for the months of December, 1999 through May, 2000 (499-298 Account). Purchase Order No. 101966, approved by County Board March 4, 1999 and November 23, 1999.
- 234047 OMNI YOUTH SERVICES, INC., Fiscal Agent for Northwest Suburban Regional Action Planning Project (RAPP), Buffalo Grove, Illinois, submitting invoice totaling \$45,000.00, part payment for Contract No. 99-41-685, for staff salaries and service delivery costs of the Second Choice Program for the months of December, 1999 through February, 2000 (499-298 Account). Purchase Order No. 102010, approved by County Board March 4, 1999 and November 23, 1999.
- 234048 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting invoice totaling \$128,329.60, part payment for Contract No. 96-43-914, to provide meals for inmates and staff for the Department of Corrections, for the period of November 15-19, 1999 (239-223 Account). (See Comm. No. 233206). Purchase Order No. 90765, approved by County Board August 6, 1996.
- 234049 U.S. OFFICE PRODUCTS/W. J. SAUNDERS, Roselle, Illinois, submitting invoice totaling \$22,320.00, full payment for Contract No. 99-82-894, for file jackets for the Assessor's Office (040-350 Account). Purchase Order No. 97970, approved by County Board September 9, 1999.
- 234063 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting six (6) invoices totaling \$23,843.41, part payment for Contract No. 99-51-116, for unleaded mid-grade gasoline and low-sulphur diesel fuel for the Highway Department (500-445 Account). (See Comm. No. 232440). Purchase Order No. 92338, approved by County Board February 18, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234064 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$10,125.00, part payment for Contract No. 99-42-571, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of December, 1999 (619-260 Account). (See Comm. No. 232787). Purchase Order No. 94283, approved by County Board February 18, 1999.
- 234065 NEOPOST, Chicago, Illinois, submitting invoice totaling \$10,476.00, full payment for Contract No. 99-45-1029, for the rental of twelve (12) postage meters for the Circuit Court of Cook County, Social Casework Services (541-630 Account). Purchase Order No. 97989, approved by County Board May 4, 1999.
- 234066 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$44,170.00, part payment for Contract No. 99-42-1149, for fourteen (14) sets of Atlas Maps (1998 Edition) for the Recorder of Deeds Office (130-242 Account). Purchase Order No. 101542, approved by County Board February 2, 1999.
- 234067 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$12,384.00, full payment for Contract No. 99-54-946, for photo identification system with film for the Sheriff's Department of Community Supervision and Intervention (693-530 Account). Purchase Order No. 99484, approved by County Board November 9, 1999.
- 234069 MINOLTA BUSINESS SYSTEMS, INC., Dallas, Texas, submitting invoice totaling \$13,053.68, full payment for Contract No. 99-84-762, for microfilm storage cabinets for the Clerk of the Circuit Court (779-530 Account). Purchase Order No. 97291, approved by County Board August 4, 1999.
- 234070 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$13,500.85, full payment for Contract No. 99-54-403, for household cleaning supplies for the Highway Department (500-330 Account). Purchase Order No. 94637, approved by County Board May 4, 1999.
- 234071 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$40,854.68, part payment for Contract No. 99-84-1385, for four (4) photocopiers for the Circuit Court of Cook County, Juvenile Probation Department (717/326-530 Account). Purchase Order No. 99523, approved by County Board November 9, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234072 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$10,302.25, full payment for Contract No. 99-84-1242, for a photocopier for the Adult Probation Department (532-530 Account). Purchase Order No. 54331, approved by County Board December 7, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234112 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$31,540.00, full payment for Contract No. 99-51-1356, for two (2) sedans for the Department of Environmental Control (717/161-549 Account). Purchase Order No. 99695, approved by County Board November 23, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234118 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$98,624.40, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending January 31, 2000 (715/040-579 Account). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 234120 BUSINESS EQUIPMENT HOUSE, INC., Chicago, Illinois, submitting invoice totaling \$10,588.73, final payment for Contract No. 93-22-272, for maintenance of the computerized Cash Management System for the Clerk of the Circuit Court, for the month of March, 2000 (337-440 Account). (See Comm. No. 233311). Purchase Order No. 92020, approved by County Board February 17, 1993 and January 7, 1999.
- 234122 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$209,427.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending December 31, 1999 (715/040-579 Account). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 234123 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$20,768.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Public Defender's Office (717/260-579 Account). Purchase Order No. 99669, approved by County Board August 4, 1999.
- 234125 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$142,180.00, full payment for Contract No. 99-45-673, for mobile data terminals for the Sheriff's Police Department (717/231-570 Account). Purchase Order No. 96486, approved by County Board March 4, 1999.
- 234163 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$78,942.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Sheriff's Office (717/210-579 Account). (See Comm. No. 234040). Purchase Order No. 99340, approved by County Board August 4, 1999.
- 234164 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$21,650.01, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 229807). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 234167 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,537.00, part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 230700). Purchase Order No. 100779, approved by County Board March 4, 1999 and November 23, 1999.
- 234173 MOORE BUSINESS FORMS, INC., Lake Forest, Illinois, submitting invoice totaling \$11,265.30, final payment for Contract No. 98-88-1150 Rebid, for printing document security paper for the County Clerk's Office (533-240 Account). (See Comm. No. 230725). Purchase Order No. 93669, approved by County Board April 6, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234177 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$16,802.50, part payment for Contract No. 99-53-437, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 232463). Purchase Order No. 100624, approved by County Board May 4, 1999.
- 234179 KOHLMAN-HILL, INC., Chicago, Illinois, submitting invoice totaling \$34,667.00, part payment for Contract No. 98-53-910, for maintenance of the central chilled water plant at the Criminal Court Building for the Department of Facilities Management (200-450 Account). (See Comm. No. 230138). Purchase Order No. 93483, approved by County Board September 15, 1998.
- 234180 ENTERPRISE ELECTRICAL SUPPLY L.L.C., Mokena, Illinois, submitting invoice totaling \$11,181.50, part payment for Contract No. 99-53-104, for electrical wiring devices for the Department of Facilities Management (200-333 Account). (See Comm. No. 233110). Purchase Order No. 91419, approved by County Board January 7, 1999.
- 234185 PITNEY BOWES, INC., Neenah, Wisconsin, submitting invoice totaling \$33,330.55, part payment for Contract No. 99-41-427, for rental of postage meters for the Bureau of Administration (490-440 Account). Purchase Order No. 99508, approved by County Board December 2, 1998.
- 234190 PROBATION CHALLENGE, Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 99-41-686, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council, for the period of December 1, 1999 through May 30, 2000 (499-298 Account). Purchase Order No. 102312, approved by County Board March 4, 1999 and November 23, 1999.
- 234191 UNISYS CORPORATION, Chicago, Illinois, submitting invoice totaling \$35,000.00, part payment for Contract No. 99-41-1563, for professional assessment of the court's management information technology infrastructure for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). (See Comm. No. 233055). Purchase Order No. 99662, approved by County Board August 4, 1999.
- 234193 J. J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$148,700.00, full payment for Contract No. 00-41-248, for printing of ballot envelopes for the two (2) elections to be held in the year 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 54185, approved by County Board November 23, 1999.
- 234196 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$113,900.20, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of January, 2000 (326-237 Account). (See Comm. No. 233202). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 234201 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$62,705.00, part payment for Contract No. 99-53-683, for maintenance, repair and service of elevators for the Department of Facilities Management, for the month of January, 2000 (200-450 Account). (See Comm. No. 233279). Purchase Order No. 94612, approved by County Board May 4, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234202 SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$18,500.51, part payment for Contract No. 99-41-279, to provide adult drug treatment services for Municipal District 6 for the Circuit Court of Cook County, for the period of October 14 through November 30, 1999 (825-272 Account). (See Comm. No. 229802). Purchase Order No. 102313, approved by County Board November 5, 1998 and September 22, 1999.
- 234209 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$11,942.26, part payment for Contract No. 99-84-839, for office furniture for the Clerk of the Circuit Court (342-350 Account). Purchase Order No. 54176, approved by County Board November 23, 1999.
- 234210 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting two (2) invoices totaling \$30,358.00, part payment for Contract No. 99-82-1153, for calendars, desk pads and book style diaries for the State's Attorney's Office (250-350 Account). Purchase Order No. 101289, approved by County Board November 9, 1999.
- 234211 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$13,485.80, full payment for Contract No. 99-84-530, for maintenance of two (2) photocopiers for the Recorder of Deeds Office (717/130-530 Account). Purchase Order No. 95990, approved by County Board June 22, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234212 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$21,349.00, full payment for Contract No. 99-51-1381, for a full-size four-door police package sedan for the Medical Examiner's Office (717/259-549 Account). Purchase Order No. 54334, approved by County Board December 7, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234214 LARCO INTERNATIONAL, INC., Wood Dale, Illinois, submitting invoice totaling \$17,807.00, full payment for Contract No. 00-85-26, for printing, processing and mailing of the year 2000 Senior Citizen Assessment Freeze applications for the Assessor's Office (040-240 Account). Purchase Order No. 101021, approved by County Board December 7, 1999.
- 234216 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of February, 2000 (259-235 Account). (See Comm. No. 233782). Purchase Order No. 98284, approved by County Board September 22, 1999.
- 234219 AMERITECH LIBRARY SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$31,649.40, final payment for Contract No. 96-41-197, for maintenance of computer software for the Cook County Law Library, for the period of December 1, 1999 through November 30, 1999 (530-441 Account). (See Comm. No. 220875). Purchase Order No. 101366, approved by County Board November 21, 1995 and October 5, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234258 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$69,935.15, part payment for Contract No. 98-51-1084, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March, 2000 (644-634 Account). (See Comm. No. 233435). Purchase Order No. 96484, approved by County Board October 6, 1998 and June 8, 1999.
- 234259 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting two (2) invoices totaling \$33,605.00, part payment for Contract No. 99-53-437, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 234177). Purchase Order No. 100624, approved by County Board May 4, 1999.
- 234279 PROFORMA DIVERSIFIED BUSINESS PRODUCTS, Cincinnati, Ohio, submitting invoice totaling \$19,845.00, full payment for Contract No. 99-82-401, for printing "D" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 96478, approved by County Board July 8, 1999.
- 234280 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,024.00, full payment for Contract No. 99-45-1164, for paper for the County Clerk's Office (110-350 Account). Purchase Order No. 101661, approved by County Board September 22, 1999.
- 234281 FAUSTECH INDUSTRIES, INC., Dallas, Texas, submitting invoice totaling \$55,110.37, part payment for Contract No. 99-53-412, for medical equipment for Primary Care Clinics at four (4) locations: Ford Heights, Robbins, Logan Square and Englewood for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 232870). Purchase Order No. 93254, approved by County Board March 16, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234283 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,593.71, full payment for Contract No. 99-58-1207, for air and vacuum blowers with cloth and paper filter bags for the Department of Corrections (239-333 Account). Purchase Order No. 54325, approved by County Board December 7, 1999.
- 234288 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$48,888.00, part payment for Contract No. 97-53-651, for institutional supplies (toothbrushes, toothpaste, razors, sanitary napkins and soap) for the Department of Corrections (239-330 Account). (See Comm. No. 233768). Purchase Order No. 52261, approved by County Board January 6, 1998.
- 234290 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of February, 2000 (200-235 Account). (See Comm. No. 233672). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 234291 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$54,150.00, final payment for Contract No. 99-41-900, for an on-line computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). (See Comm. No. 233524). Purchase Order No. 54330, approved by County Board January 6, 1998.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234292 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$15,600.00, part payment for Contract No. 99-41-20, for moving election equipment and supplies for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 101491, approved by County Board July 9, 1998.
- 234293 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 99-41-15, for moving election equipment and supplies for the March 21, 2000 Primary Election for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 101489, approved by County Board July 9, 1998.
- 234294 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$22,064.50, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of January, 2000 (280-278 Account). (See Comm. No. 233610). Purchase Order No. 100606, approved by County Board March 4, 1999.
- 234298 REVERE GRAPHIC SERVICES COMPANY, Chicago, Illinois, submitting invoice totaling \$808,000.00, part payment for Contract No. 00-41-256, for printing of ballot layout and design for the two (2) elections to be held in the year 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 102395, approved by County Board December 7, 1999.
- 234300 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 226665). Check to be made payable to the U.S. Postmaster.
- 234301 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 234300). Check to be made payable to the U.S. Postmaster.
- 234302 PROFORMA DIVERSIFIED BUSINESS PRODUCTS, Cincinnati, Ohio, submitting invoice totaling \$52,920.00, full payment for Contract No. 99-82-401, for printing "I" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 96477, approved by County Board July 8, 1999.
- 234307 STATE OF ILLINOIS TREASURER, Illinois Industrial Commission, Department of Risk Management, submitting invoice totaling \$30,585.54, for the Rate Adjustment Fund and Second Injury Fund Assessment Rates in accordance with the Illinois Worker's Compensation Act, for the period of July 1 through December 31, 1999 (490-172 Account). (See Comm. No. 230323).
- 234338 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$12,749.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Comptroller's Office (717/020-579 Account). (See Comm. No. 232479). Purchase Order No. 98825, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234339 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$17,920.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Comptroller's Office (717/020-579 Account). (See Comm. No. 234338). Purchase Order No. 98825, approved by County Board August 4, 1999.
- 234340 ENTERPRISE ELECTRICAL SUPPLY, L.L.C., Mokena, Illinois, submitting invoice totaling \$10,814.30, part payment for Contract No. 99-53-104, for electrical wiring devices for the Department of Facilities Management (200-333 Account). Purchase Order No. 91419, approved by County Board January 7, 1999.
- 234343 HAYMARKET HOUSE, Chicago, Illinois, submitting invoice totaling \$57,356.08, part payment for Contract No. 99-41-314, to provide an intensive reintegration/substance abuse treatment program to female inmates at the Boot Camp for the Sheriff's Impact Incarceration Department, for the period of July 1 through December 31, 1999 (235-298 Account). (See Comm. No. 230310). Purchase Order No. 53666, approved by County Board October 6, 1998 and November 23, 1999.
- 234344 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, part payment for Contract No. 99-41-684, for community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 102535, approved by County Board March 4, 1999 and November 23, 1999.
- 234351 CCH DESIGN GROUP, c/o Loebl, Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$216,130.78, part payment for Contract No. 96-43-190, for reimbursable expenses for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of April through December, 1999. Bond Issue (22000 Account). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 234352 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$127,341.13, part payment for Contract No. 99-53-411, for furniture, fixtures and equipment for the Primary Care Clinic located in Robbins, Illinois for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 231538). Purchase Order No. 93775, approved by County Board April 6, 1999.
- 234354 CCH DESIGN GROUP, c/o Loebl, Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$71,879.00, 43rd part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of November, 1999. Bond Issue (22000 Account). (See Comm. No. 232880). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 234355 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting four (4) invoices totaling \$317,075.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 99164, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234356 SERVICEMASTER PROFESSIONAL SERVICES, L.P., Irving, Texas, submitting invoice totaling \$42,800.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of November, 1999. Bond Issue (22000 Account). (See Comm. No. 233719). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 234357 SERVICEMASTER PROFESSIONAL SERVICES, L.P., Irving, Texas, submitting invoice totaling \$36,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (22000 Account). (See Comm. No. 234356). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 234358 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$347,324.77, 51st part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of January, 2000. Bond Issue (22000 Account). (See Comm. No. 233724). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 234359 SERVICEMASTER PROFESSIONAL SERVICES, L.P., Irving, Texas, submitting invoice totaling \$10,077.22, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending November 30, 1999. Bond Issue (22000 Account). (See Comm. No. 229485). Purchase Order No. 92011, approved by County Board December 15, 1998.
- 234360 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$873,035.00, 44th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (22000 Account). (See Comm. No. 234354). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 234361 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$72,044.00, 45th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of January, 2000. Bond Issue (22000 Account). (See Comm. No. 234360). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234362 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$704,697.00, 12th part payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending January 31, 2000. Bond Issue (22000 Account). (See Comm. No. 233718). Purchase Order No. 89524, approved by County Board November 5, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234363 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$65,845.00, 4th part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending December 31, 1999. Bond Issue (37000 Account). (See Comm. No. 233504). Purchase Order No. 98041, approved by County Board August 4, 1999.

- 234364 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$11,944,199.00, 19th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending January 31, 2000. Bond Issue (22000 Account). (See Comm. No. 233726). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234365 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$49,750.00, part payment for Contract No. 96-43-190, for architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 223289). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 234372 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$22,573.75, part payment for Contract No. 99-43-1294, to provide technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/County-wide GIS for the Assessor's Office, for the month of January, 2000 (715/040-579 Account). (See Comm. No. 233283). Purchase Order No. 97991, approved by County Board July 8, 1999.

- 234377 URS GREINER WOODWARD CLYDE, INC., Atlanta, Georgia, submitting invoice totaling \$10,000.00, 5th part payment for Contract No. 99-43-662, for architectural/engineering services for the Department of Corrections Infrastructure Renovation Project for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (20000 Account). (See Comm. No. 230028). Purchase Order No. 94204, approved by County Board January 7, 1999.

- 234387 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$41,398.00, part payment for Contract No. 96-43-190, for architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 234365). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234388 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$105,475.50, 7th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic for the Office of Capital Planning and Policy, for the month of January, 2000. Bond Issue (28000 Account). (See Comm. No. 233875). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 234389 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB for the Office of Capital Planning and Policy, for the period ending January 31, 2000. Bond Issue (19000 Account). (See Comm. No. 232875). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 234390 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$13,729.87, part payment for Contract No. 99-53-411, for furniture, fixtures and equipment for the Primary Care Clinic located in Ford Heights, Illinois, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 231538). Purchase Order No. 93775, approved by County Board April 6, 1999.
- 234391 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$107,022.80, part payment for Contract No. 99-53-411, for furniture, fixtures and equipment for the Primary Care Clinic located in Logan Square for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 234390). Purchase Order No. 93775, approved by County Board April 6, 1999.
- 234392 SOUTHSIDE FORD TRUCK SALES, INC., Chicago, Illinois, submitting invoice totaling \$30,627.88, full payment for Contract No. 99-51-1487, for a sport utility vehicle for the Circuit Court of Cook County, Office of the Chief Judge (717/310-549 Account). Purchase Order No. 100616, approved by County Board December 21, 1999.

THE ABOVE ITEM WAS DEFERRED.

- 234393 ELECTION WORKS, INC., LaFox, Illinois, submitting invoice totaling \$312,750.00, part payment for Contract No. 00-41-317, for vote recorders and supporting materials for the County Clerk's Office, Election Division (715/524-579 Account). Purchase Order No. 102388, approved by County Board November 23, 1999.
- 234429 DETROIT ARMOR CORPORATION, Cary, Illinois, submitting invoice totaling \$41,778.00, part payment for Contract No. 98-41-1276, for design/build services for the modernization of the Sheriff's Police Maywood Firing Range facility. Bond Issue (20000 Account). Purchase Order No. 88362, approved by County Board May 19, 1998.
- 234437 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$209,427.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending January 31, 2000 (715/040-579 Account). (See Comm. No. 234122). Purchase Order No. 97052, approved by County Board February 18, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234438 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$30,025.00, final payment for Contract No. 99-84-1065, for computer hardware and software for the Public Defender's Office (717/260-579 Account). (See Comm. No. 234123). Purchase Order No. 99669, approved by County Board August 4, 1999.
- 234440 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of April, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 233868). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 234441 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$109,580.50, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December, 1999 (326-249 Account). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 234452 TRI-ANGLE FABRICATION & BODY COMPANY, Chicago, Illinois, submitting invoice totaling \$38,566.80, full payment for Contract No. 99-53-749, to furnish and install leveling wing plows for the Highway Department (717/500-549 Account). Purchase Order No. 95992, approved by County Board June 22, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234464 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,053,549.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of February, 2000 (499-470 Account). (See Comm. No. 233693). Approved by County Board November 19, 1999.
- 234475 SHELL OIL COMPANY, Tulsa, Oklahoma, submitting invoice totaling \$14,000.00, full payment for Contract No. 99-43-196, for gasoline card expenses for the State's Attorney's Office (250-445 Account). Purchase Order No. 102604, approved by County Board November 5, 1998 and December 21, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS WITH THE EXCEPTION OF ITEM 234392, WHICH WAS DEFERRED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 233968 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,197.60, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101895, approved by County Board November 23, 1999.
- 233970 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$24,700.65, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100706, approved by County Board February 18, 1999.
- 233990 ICS MEDICAL CORPORATION, Des Plaines, Illinois, submitting invoice totaling \$16,994.00, full payment for Contract No. 99-42-1311, for the upgrade to the charter electronystagmography (ENG) unit to comply with the Year 2000 for the Department of Language, Speech and Hearing Services at Cook County Hospital (717/897-540 Account). Purchase Order No. 54193, approved by County Board June 22, 1999.
- 234023 AMES SAFETY ENVELOPE COMPANY, Boston, Massachusetts, submitting invoice totaling \$11,920.00, part payment for Contract No. 99-82-389, for medical record file folders for Cermak Health Services of Cook County (240-240 Account). Purchase Order No. 95973, approved by County Board June 22, 1999.
- 234026 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,418.82, part payment for Contract No. 99-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101914, approved by County Board November 9, 1999.
- 234028 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$54,050.00, full payment for Contract No. 99-75-1246, for a metabolic measurement system for Cook County Hospital (717/897-540 Account). Purchase Order No. 99385, approved by County Board November 9, 1999.
- 234030 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,875.60, part payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of December, 1999 through February, 2000 (240-442 Account). Purchase Order No. 101097, approved by County Board August 6, 1996.
- 234031 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting nine (9) invoices totaling \$43,683.25, part payment for Contract No. 99-75-183, for lease of air-fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 233438). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 234042 MEDTRONIC PS MEDICAL, Goleta, California, submitting invoice totaling \$18,065.00, part payment for Contract No. 98-42-430, for medical shunts, ventricular/peritoneal catheters, external drainage system and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 102088, approved by County Board February 19, 1998.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234043 TECH REFRIGERATION, INC., Alsip, Illinois, submitting three (3) invoices totaling \$32,200.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of January, 2000 (897-450 Account). Purchase Order No. 100691, approved by County Board June 8, 1999.
- 234044 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting two (2) invoices totaling \$788,414.00, 20th and 21st part payments for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the months of December, 1999 and January, 2000 (714/897-579 Account). (See Comm. No. 232838). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 234045 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting three (3) invoices totaling \$16,142.50, part payment for Contract No. 99-45-1341, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101273, approved by County Board July 8, 1999.
- 234050 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$45,730.92, full payment for Contract No. 99-84-1213, for three (3) photocopiers for the Department of Public Health (974-530 Account). Purchase Order No. 54214, approved by County Board November 23, 1999.
- 234053 AMBASSADOR BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$30,487.28, full payment for Contract No. 99-84-1213, for two (2) photocopiers for the Department of Public Health (975-530 Account). Purchase Order No. 54215, approved by County Board November 23, 1999.
- 234055 APOTHECUS, INC., Oyster Bay, New York, submitting invoice totaling \$37,346.40, full payment for Contract No. 99-42-1401, for vaginal contraceptive film for the Department of Public Health (895-361 Account). Purchase Order No. 99391, approved by County Board August 4, 1999.
- 234062 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 232717). Purchase Order No. 97826, approved by County Board August 4, 1999.
- 234097 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,611.90, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County (898-272 Account). Purchase Order No. 95036, approved by County Board April 15, 1997 and May 4, 1999.
- 234105 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$59,383.01, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 234043). Purchase Order No. 100691, approved by County Board June 8, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234106 CHIRON DIAGNOSTICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$63,000.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 229757). Purchase Order No. 94571, approved by County Board October 6, 1998.
- 234107 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$426,454.08, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 234108 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,728.00, part payment for Contract No. 97-75-1280, for over the wire balloon catheters for Cook County Hospital (897-362 Account). (See Comm. No. 221766). Purchase Order No. 97282, approved by County Board January 22, 1998 and July 8, 1999.
- 234110 CONFORMS, INC., Hinsdale, Illinois, submitting two (2) invoices totaling \$11,211.84, part payment for Contract No. 99-85-721, for computer paper for Cook County Hospital (897-388 Account). Purchase Order No. 99485, approved by County Board November 9, 1999.
- 234115 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$18,500.00, full payment for Contract No. 99-51-306, for electrical cable and wire for Cook County Hospital (897-333 Account). Purchase Order No. 95617, approved by County Board June 8, 1999.
- 234116 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$35,004.60, full payment for Contract No. 99-51-724, for steam traps and trap valve stations for Cook County Hospital (897-333 Account). Purchase Order No. 98952, approved by County Board October 19, 1999.
- 234117 DATA GENERAL CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$11,346.00, part payment for Contract No. 97-41-1216, for a Clarion tape drive array system for Cook County Hospital (717/897-579 Account). Purchase Order No. 52695, approved by County Board September 23, 1997.
- 234124 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$62,475.00, full payment for Contract No. 99-72-880, for microprocessor adult/pediatric ventilators for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 97880, approved by County Board September 9, 1999.
- 234158 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$15,540.60, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 230348). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 234159 TECH REFRIGERATION, INC., Alsip, Illinois, submitting four (4) invoices totaling \$33,855.40, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 234105). Purchase Order No. 100691, approved by County Board June 8, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234160 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$23,153.06, part payment for Contract No. 97-15-600H, for sutures for Cook County Hospital (897-362 Account). (See Comm. No. 231659). Purchase Order No. 91362, approved by County Board November 6, 1997.
- 234161 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,856.10, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 233520). Purchase Order No. 91304, approved by County Board June 2, 1998.
- 234162 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,107.98, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 232260). Purchase Order No. 91648, approved by County Board September 1, 1998.
- 234166 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$32,832.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 233339). Purchase Order No. 91468, approved by County Board November 17, 1998.
- 234168 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$51,828.48, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-362 Account). Purchase Order No. 102474, approved by County Board November 23, 1999.
- 234169 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$22,667.45, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 234158). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 234174 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 1-15, 2000 (240-272 Account). (See Comm. No. 233531). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 234175 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of February 15-29, 2000 (240-272 Account). (See Comm. No. 234174). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 234176 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$89,873.61, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 232918). Purchase Order No. 95535, approved by County Board April 6, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234178 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$19,305.55, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the month of February, 2000 (897-260 Account). (See Comm. No. 233542). Purchase Order No. 100542, approved by County Board October 19, 1999.
- 234181 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,078.16, part payment for Contract No. 98-73-625, for reagents and supplies for vendor provided portable blood gas analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 91478, approved by County Board September 1, 1998.
- 234182 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$26,871.20, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 232921). Purchase Order No. 95705, approved by County Board November 5, 1998.
- 234183 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$44,192.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100467, approved by County Board July 8, 1999.
- 234184 AMERISOURCE CORPORATION, South Bend, Indiana, submitting invoice totaling \$11,697.12, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100426, approved by County Board March 16, 1999.
- 234192 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$35,299.54, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of December, 1999 (891-272 Account). (See Comm. No. 226321). Purchase Order No. 53310, approved by County Board May 17, 1994, April 4, 1997 and September 15, 1998.
- 234194 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$93,636.90, final payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of December, 1999 (891-272 Account). (See Comm. No. 231440). Purchase Order No. 93801, approved by County Board May 17, 1994, March 21, 1996 and September 15, 1998.
- 234195 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$21,332.50, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of December, 1999 (891-272 Account). Purchase Order No. 53311, approved by County Board May 17, 1994, March 21, 1996 and September 15, 1998.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234197 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$114,363.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Department of Public Health (974-579 Account). Purchase Order No. 54350, approved by County Board August 4, 1999.
- 234198 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$37,410.00, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101887, approved by County Board February 18, 1999.
- 234199 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$17,829.00, full payment for Contract No. 99-88-337, for computer hardware, software and laser jet printers for the Department of Public Health (717/895-579 Account). Purchase Order No. 98416, approved by County Board September 22, 1999.
- 234200 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$190,351.50, final payment for Contract No. 95-43-627, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of December, 1999 (891-272 Account). (See Comm. No. 231442). Purchase Order No. 93802, approved by County Board May 17, 1994, April 4, 1997 and September 15, 1998.
- 234213 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$124,400.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the months of November and December, 1999 (897-449 Account). Purchase Order No. 101978, approved by County Board November 23, 1999.
- 234215 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$11,247.17, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County (240-278 Account). Purchase Order No. 53609, approved by County Board January 7, 1999.
- 234217 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$14,569.92, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 231540). Purchase Order No. 97531, approved by County Board July 8, 1999.
- 234218 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$26,705.64, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 228873). Purchase Order No. 100615, approved by County Board April 6, 1999.
- 234278 PICKER INTERNATIONAL, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$204,000.00, full payment for Contract No. 99-42-1312, for the Prism 2000XP dual detector camera system upgrade for Cook County Hospital (717/897-540 Account). Purchase Order No. 98333, approved by County Board June 22, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234282 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,075.00, full payment for Contract No. 99-73-1008, for a medgraphics profiler pulmonary system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 97847, approved by County Board September 9, 1999.
- 234289 SKYLINE ELECTRIC, INC., Crete, Illinois, submitting invoice totaling \$10,000.00, final payment for Contract No. 99-53-247, for installation of emergency transfer switches for Oak Forest Hospital of Cook County (898-450 Account). (See Comm. No. 231982). Purchase Order No. 94296, approved by County Board April 22, 1999.
- 234295 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$166,668.00, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of July 1 through November 30, 1999 (897-272 Account). (See Comm. No. 231373). Purchase Order No. 94151, approved by County Board October 18, 1994 and September 1, 1998.
- 234296 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$17,339.49, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of January, 2000 (897-190 Account). (See Comm. No. 232934). Purchase Order No. 87781, approved by County Board September 1, 1998.
- 234297 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$153,183.71, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 234299 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$355,597.20, part payment for Contract No. 98-15-034H, for proton pump inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101472, approved by County Board January 22, 1998 and November 9, 1999.
- 234310 UNIVERSITY OF CHICAGO, Visual Sciences Center, Chicago, Illinois, submitting invoice totaling \$14,319.00, part payment for Contract No. 96-43-479, for ophthalmological services provided by University of Chicago attending ophthalmologists for Oak Forest Hospital of Cook County, for the month of January, 2000 (898-272 Account). (See Comm. No. 233024). Purchase Order No. 95911, approved by County Board November 21, 1995 and May 18, 1999.
- 234311 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$215,043.50, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 101374, approved by County Board March 16, 1999.
- 234314 LAKESIDE PIPE & SUPPLY COMPANY, Franklin Park, Illinois, submitting invoice totaling \$12,160.91, full payment for Contract No. 99-51-1054, for replacement parts for Chicago faucets for Cook County Hospital (897-333 Account). Purchase Order No. 98658, approved by County Board October 5, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234317 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$52,147.53, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 96019, approved by County Board January 7, 1999.
- 234324 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$29,617.63, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 96020, approved by County Board January 7, 1999.
- 234375 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$17,085.00, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233882). Purchase Order No. 100552, approved by County Board March 16, 1999.
- 234376 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$22,413.60, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233968). Purchase Order No. 101895, approved by County Board November 23, 1999.
- 234416 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$13,647.23, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233932). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 234417 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$23,523.54, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 234169). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 234418 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of February, 2000 (897-540 Account). (See Comm. No. 233512). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 234419 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting invoice totaling \$342,871.39, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital (897-222 Account). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 234420 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$11,921.90, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 233361). Purchase Order No. 100724, approved by County Board September 1, 1998.
- 234421 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$37,585.29, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 234417). Purchase Order No. 100522, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234422 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$85,000.00, part payment for Contract No. 99-53-170, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). Purchase Order No. 100561, approved by County Board March 16, 1999.
- 234423 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$41,848.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, on various dates (897-450 Account). (See Comm. No. 234159). Purchase Order No. 100691, approved by County Board June 8, 1999.
- 234424 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$33,026.40, part payment for Contract No. 97-15-882H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101405, approved by County Board November 18, 1997.
- 234425 DAWN PHARMACEUTICALS, Chicago, Illinois, submitting two (2) invoices totaling \$11,455.20, part payment for Contract No. 97-15-882H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101469, approved by County Board November 18, 1997.
- 234435 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$11,817.48, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233931). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 234436 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,174.50, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Cook County Hospital (897-361 Account). (See Comm. No. 233707). Purchase Order No. 101711, approved by County Board July 8, 1999.
- 234443 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of February, 2000 (897-260 Account). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 234454 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, 22nd part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of February, 2000 (714/897-579 Account). (See Comm. No. 234044). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 234455 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$73,190.07, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234297). Purchase Order No. 101702, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234456 SMITH-THOMAS-WILLIAMS, INC., Homewood, Illinois, submitting invoice totaling \$16,847.00, part payment for Contract No. 99-72-1198, for temporary staffing for Oak Forest Hospital of Cook County (898-289 Account). Purchase Order No. 102248, approved by County Board December 7, 1999.
- 234465 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$202,125.35, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of January, 2000 (891-272 Account). (See Comm. No. 233854). Purchase Order No. 84815, approved by County Board May 17, 1994, June 6, 1995, May 21, 1996 and May 20, 1997.
- 234466 COMPASS/BATEMAN, Chicago, Illinois, submitting four (4) invoices totaling \$320,681.44, part payment for Contract No. 99-53-615, for food service program for Provident Hospital of Cook County (891-272 Account). (See Comm. No. 232915). Purchase Order No. 102869, approved by County Board June 8, 1999.
- 234467 ABBOTT LABORATORIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$40,800.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 99526, approved by County Board June 16, 1998.
- 234468 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting two (2) invoices totaling \$46,553.44, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician service for Provident Hospital of Cook County, for the months of December, 1999 and January, 2000 (891-272 Account). (See Comm. No. 232989). Purchase Order No. 93804, approved by County Board April 7, 1998.
- 234470 AMES SAFETY ENVELOPE COMPANY, Boston, Massachusetts, submitting invoice totaling \$14,900.00, part payment for Contract No. 99-82-389, for medical record file folders for Cermak Health Services of Cook County (240-240 Account). (See Comm. No. 234023). Purchase Order No. 95973, approved by County Board June 22, 1999.
- 234471 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$27,250.50, part payment for Contract No. 99-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 233647). Purchase Order No. 101118, approved by County Board February 18, 1999.
- 234472 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$12,180.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 233514). Purchase Order No. 98770, approved by County Board June 17, 1997.
- 234473 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$263,757.60, part payment for Contract No. 96-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 100354, approved by County Board November 19, 1996.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234477 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$125,910.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the month of March, 2000 (240-272 Account). (See Comm. No. 234175). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 234478 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County (891-442). Purchase Order No. 102013, approved by County Board January 20, 2000.
- 234479 AUTOMATIC BUILDING CONTROLS, INC., Park Ridge, Illinois, submitting invoice totaling \$23,182.77, full payment for Contract No. 99-45-648, for upgrade of the Allerton Fleet Energy Management System for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 97307, approved by County Board February 2, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 234225 JACQUELYN G. BUFORD, in the course of her employment as a Correctional Officer sustained accidental injuries on September 20, 1997. The Petitioner slipped and fell, and as a result she injured her left knee (bilateral ankle sprains, torn medial meniscus, left knee requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-17693 in the amount of \$15,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Raymond P. Garza.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234226 JACQUELINE FRANKLIN, in the course of her employment as a Transporter and then a Typist at Cook County Hospital sustained accidental injuries on February 4, 1989 and May 27, 1994. The February 4, 1989 accident occurred when the Petitioner was transporting a patient on a cart which moved sideways and in an attempt to straighten it out, she injured her back (bulging discs at L4-L5; L5-S1). The May 27, 1994 accident occurred when the Petitioner slipped and fell, and as a result she injured her back (lumbosacral radiculopathy with peripheral neuropathy). On November 19, 1999, the Industrial Commission modified the Arbitrator's decisions awarding the Petitioner a wage differential accrued and unpaid past TTD benefits in the amount of \$38,728.15 and \$154.34 per week for the remainder of the Petitioner's employment with the County. However, the Petitioner has agreed to accept \$35,000.00 for past due TTD and outstanding wage differential to avoid any further appeals.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

In addition, the County will still owe a wage differential as set out in the Illinois Industrial Commission decision. The Finance Subcommittee on Industrial Claims approved these decisions on February 8, 2000. The total amount due for past due wage differential and unpaid TTD per the Illinois Industrial Commission decision is \$35,000.00. The Illinois Industrial Commission also ordered that the Petitioner, Jacqueline Franklin be paid a wage differential of \$154.34 per week to begin immediately. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 89-WC-26961 and 94-WC-38032 in the amount of \$35,000.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Joel M. Bell, Law Firm of Teplitz and Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234227 DONALD M. FULTON, in the course of his employment as a Pipecoverer with the Department of Facilities Management sustained accidental injuries on January 16, 1995. The Petitioner suffered carpal tunnel syndrome due to his repetitive job activities (right cubital tunnel syndrome/right severe carpal tunnel syndrome requiring surgery/left carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-6819 in the amount of \$21,114.55 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Alan Boudreau, Law Firm of Koutsky, Boudreau, Lassen & Mason.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234234 DIANE S. SHAPIRO, in the course of her employment as an Adult Probation Officer for the Adult Probation Department sustained accidental injuries on August 18, 1997. The Petitioner was involved in an altercation with a Deputy Sheriff, and as a result she injured her left arm and neck (C6-7 disc herniation with radiculopathy of left arm/surgery recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-55733 in the amount of \$36,730.81 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Milton Black & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234235 AARON E. MORRIS, in the course of his employment as a Correctional Officer sustained accidental injuries on January 14, 1998. The Petitioner was responding to an escape call and slipped and fell, and as a result he injured his left wrist and back (left wrist scaphoid fracture and lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-66876 in the amount of \$18,915.27 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234236 MELVIN B. PHILLIPS, in the course of his employment as a File Clerk for the Bureau of Vital Statistics, County Clerk's Office, sustained accidental injuries on May 6, 1999. The Petitioner cut his middle finger on a staple, and as a result he injured his right hand (lymphangitis of the middle finger on right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-35968 in the amount of \$3,088.75 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Charlotte R. Goldfein.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234240 RHONDA GOSHORN, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on February 22, 1994 and March 9, 1998. The February 22, 1994 accident occurred when the Petitioner was lifting a 5-gallon bucket of water, and as a result she injured her back. The March 9, 1998 accident occurred when the Petitioner had a heavy box fall on her, and as a result she injured her right hand (laminectomy, fusion L4-L5 with exploration and hardware removal of Iosola instrumentation, right hand surgery for fracture to the fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-1091 and 98-WC-18612 in the amount of \$39,652.60 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Sam Cuba.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234245 EDWARD R. GRANT, in the course of his employment as a Pipecoverer at Oak Forest Hospital of Cook County sustained accidental injuries on August 22, 1995. The Petitioner tripped over a pipe, and as a result he injured his left arm (left rotator cuff tear & anterior labrum tear/surgery recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-13873 in the amount of \$21,219.23 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: David W. Martay, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234246 MICHAEL S. HICKEY, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on October 9, 1996. The Petitioner fell in a manhole, and as a result he injured his right knee (torn medial meniscus tear requiring two surgeries). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-20188 in the amount of \$25,295.40 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Bruce A. Dickman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234247 IDA M. HICKMAN, in the course of her employment as a Correctional Officer sustained accidental injuries on September 15, 1998. The Petitioner was exiting the washroom and the door slammed shut on her hand, and as a result she injured her left hand (fracture of the distal phalanx of the left ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-54824 in the amount of \$2,325.60 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Richard E. Aleksy, Law Firm of Corti & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234248 DONNA M. HUBBLE, in the course of her employment as a Warehouse Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 8, 1998. The Petitioner had a drawer fall on her, and as a result she injured her hand (sprain, strain and disfigurement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-31186 in the amount of \$4,074.50 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234249 LAURA JIMENEZ, in the course of her employment as an Administrative Aide at Cook County Hospital sustained accidental injuries on December 23, 1996. The Petitioner fell to the floor from a chair with roller casters, and as a result she re-injured her back (re-aggravation of old vertebrae fracture & lumbar sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-7718 in the amount of \$6,310.75 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Richard P. Bogusz, Law Firm of Bogusz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234250 DOUGLAS R. LAW, in the course of his employment as a Mechanic for the Highway Department sustained accidental injuries on September 3, 1998. The Petitioner slipped off a tractor, and as a result he injured his back (L5-S1 herniated disc with impingement on S1 nerve root). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-52252 in the amount of \$18,626.80 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Martin J. Healy, Jr., Law Firm of Martin J. Healy, Jr. & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234251 MICHAEL PALUMBO, in the course of his employment as an Intake Clerk at the Medical Examiner's Office sustained accidental injuries on January 10, 1997. The Petitioner accidentally cut his finger on a scalpel while obtaining a tray for a doctor, and as a result he injured his left index finger (laceration of the left index finger requiring four stitches). On December 23, 1999, the Arbitrator entered a decision awarding the Petitioner \$1,689.54. The Finance Subcommittee on Industrial Claims approved this decision on February 8, 2000. The total due is \$1,689.54, of which the County has already paid \$-0-. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 97-WC-48684 in the amount of \$1,689.54 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234252 MICHELLE M. SANSONE, in the course of her employment as a Deputy Sheriff sustained accidental injuries on May 18, 1998. The Petitioner was attempting to handcuff an individual, and as a result she injured her right hand (fracture to the right wrist and thumb). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-50410 in the amount of \$12,334.80 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Gerald B. Saltzberg, Law Firm of Fishman, Fishman & Saltzberg, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 234257 ADRIAN VAN BRUSSELL, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 21, 1997. The Petitioner fell while apprehending an individual, and as a result he injured his right foot (fracture, right medial malleolus; contusions, right knee and left great toe). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-66596 in the amount of \$11,591.10 and recommends its payment. (Finance Subcommittee October 12, 1999). Attorney: Ellis M. Sostrin of the Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 234237 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$617.60. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Samuel Newell, 8128 South Throop Street, Chicago, Illinois 60620
Damage to: State's Attorney's Office Vehicle
Our Driver: Marc S. Bowers, Unit #2603
Date of Accident: October 8, 1999
Location: 10037 South Charles Street, Chicago, Illinois
(250-444 Account)

- 234238 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$338.13. Claim No. 02-236-98-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Antonio Dilorenzo, 5132 North Odell Street, Harwood Heights, Illinois 60656
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Gerald Allen, Unit #8768
Date of Accident: November 22, 1999
Location: I-90 eastbound at Addison Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

- 234239 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$134.70. Claim No. 02-230-98-8258, Sheriff's Court Services Division.

Responsible Party: Brenco Trucking, Inc., (Owner), Guadalupe Gutierrez (Driver), 11333 Behrns Street, Melrose Park, Illinois 60164
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Kenneth Hollander, Unit #7937
Date of Accident: November 29, 1999
Location: 6006 West Irving Park Road, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-118.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

234241 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,829.32. Claim No. 06-500-98-8271, Highway Department.

Responsible Party: Frank Walaszek (Owner), Alvin Walaszek (Driver), 8201 South Oketo, Bridgeview, Illinois 60455
Damage to: Highway Department Guardrail
Date of Accident: June 17, 1999
Location: Eastbound 7700 block of 87th Street, Bridgeview, Illinois

234242 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$152.75. Claim No. 06-500-98-8271, Highway Department.

Responsible Party: Edward L. Kubala, 6319 West Devon Avenue, Chicago, Illinois 60646
Damage to: Highway Department Sign
Date of Accident: August 8, 1999
Location: Bode Road/Atlantic Avenue, Hoffman Estates, Illinois

234243 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$381.68. Claim No. 02-250-98-8261, State's Attorney's Office.

Responsible Party: Brites Cartage, 17001 South State Street, South Holland, Illinois 60473-2846
Damage to: State's Attorney's Office Vehicle
Our Driver: Robert Cordaro, Unit #3707
Date of Accident: April 23, 1999
Location: I-294 mile post 10, southbound, Worth, Illinois 50-444 Account)

234244 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,113.07. Claim No. 02-230-98-8258, Sheriff's Court Services Division.

Responsible Party: Patricia Dodd, 1043 Ashridge Lane, University Park, Illinois 60466
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Zelda Whittler, Unit #6300
Date of Accident: August 31, 1999
Location: Exchange and Burnham Avenue, University Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-123.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$29,891.89
SUBROGATION RECOVERIES TO BE APPROVED:	\$6,567.25

COMMISSIONER CARR, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

234220 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$824.54. Claim No. 02-231-98-8259, 0036, Sheriff's Police Department.

Claimant: State Farm Insurance Company as Subrogee of Jeanne Rini, 2702 Ireland Grove Road, P.O. Box 2311, Bloomingdale, Illinois 61702-2311
Claimant's Vehicle: 1993 Ford Tempo
Our Driver: Michael G. Gaydos, Unit #1603
Date of Accident: September 11, 1999
Location: Westbound exit ramp Elgin-O'Hare Expressway/Wright Boulevard, Schaumburg, Illinois

Sheriff's Police Department vehicle was in the intersection of the westbound exit ramp from the Elgin-O'Hare Expressway and Wright Boulevard in Schaumburg, Illinois, and while turning to go southbound, struck left rear of Claimant's vehicle, which had proceeded southbound through the green light (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

234221 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,024.86. Claim No. 02-231-98-8259, 0035, Sheriff's Police Department.

Claimant: Joseph Lasota, 2554 Sheila, Franklin Park, Illinois 60131
Claimant's Vehicle: 1992 Chevrolet Cavalier
Our Driver: Blair Mathis, Unit #1452
Date of Accident: October 10, 1999
Location: 10400 West Fullerton Avenue, Leyden Township

Claimant's vehicle was entering a parking lot at 10400 West Fullerton Avenue, Leyden Township. Sheriff's Police Department vehicle was backing out of a parking space, and in so doing, struck the right side of Claimant's vehicle, which was coming into the lot (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234222 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,734.41. Claim No. 02-231-98-8259, 0029, Sheriff's Police Department.

Claimant: State Farm Insurance Company as Subrogee of Donna Jo Bendoraitis, 2701 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702-2311

Claimant's Vehicle: 1998 Ford Expedition

Our Driver: Kenneth W. Rewers, Unit #8004

Date of Accident: September 1, 1999

Location: Roosevelt Road west of Wolf Road, Proviso Township

Sheriff's Police Department vehicle was traveling eastbound on Roosevelt Road west of Wolf Road in Proviso Township behind Claimant's vehicle. Claimant's vehicle stopped abruptly due to traffic ahead, and was struck in the rear by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234223 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,159.49. Claim No. 02-440-98-8264, Juvenile Temporary Detention Center.

Claimant: Arthur McFadden, 14521 South Loomis Avenue, Harvey, Illinois 60426

Claimant's Vehicle: 1994 Hyundai Sonata GLS

Our Driver: Robert J. Franklin, Unit #M108257

Date of Accident: September 18, 1999

Location: Oak Park Avenue/South Street, Tinley Park, Illinois

Juvenile Temporary Detention Center vehicle (van) was parked on Oak Park Avenue and South Street in Tinley Park, Illinois. County driver put the transmission in reverse to leave the parking space, and in so doing, struck Claimant's vehicle which was legally parked and unoccupied (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234224 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,092.67. Claim No. 06-500-98-8271, 0034, Highway Department.

Claimant: Noel Conroy, 118 North Catherine, LaGrange, Illinois 60525

Claimant's Vehicle: 1999 Oldsmobile Silhouette

Our Driver: Richard E. Linton, Truck #313

Date of Accident: August 24, 1999

Location: LaGrange Road/31st Street, LaGrange Park, Illinois

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Highway Department dump truck with front ram was stopped facing north at stoplight, LaGrange Road/31st Street in LaGrange Park, Illinois, behind Claimant's vehicle. Claimant's vehicle pulled forward and stopped due to slowing traffic ahead, and County driver pulled forward striking rear of Claimant's vehicle with front ram (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$22,550.79
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$6,835.97

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 234061 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$97,500.00 for the release and settlement of suit regarding Lyle Wooden v. Sgt. Freeman, et al., Case No. 98-C-163. This matter arises from allegations of civil rights violations at the Cook County Department of Corrections, involving Correctional Officers, which occurred on July 21, 1997. The matter has been settled for the sum of \$97,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 14, 1999. State's Attorney recommends payment of \$97,500.00, made payable to Lyle Wooden and his attorney, Gregory Kulis. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 234074 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Sharon Harris v. Michael Sheahan, Case No. 98-C-293. This matter involves an alleged incident of civil rights violations, arising from an incident at the Cook County Department of Corrections, which occurred on January 22, 1998. The matter has been settled for the sum of \$8,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Sharon Harris and her attorney, Kevin Peters. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234085 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$23,500.00 for the release and settlement of suit regarding Kolman, et al. v. Sheahan, Case No. 91-C-2991. This case, pending in the U.S. District Court, has been settled pursuant to authorization granted by the Subcommittee on Litigation on June 15, 1999. At that time, the Subcommittee on Litigation authorized settlement of this case for \$200,000.00. Previously, six of the seven plaintiffs have accepted settlement totaling \$174,000.01, and checks in this amount have been issued by the County. Finally, the seventh – and last – plaintiff has agreed to settle his claim for \$23,500.00. The total payout for all plaintiffs will thus be \$197,500.01, or \$2,499.99 less than the Subcommittee on Litigation authorized. State's Attorney recommends payment of \$23,500.00, made payable to Andy Rocus. Please forward the check to John J. Murphy, Assistant State's Attorney, for transmittal.
- 234165 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Pryde v. Pucinski, et al., Case No. 99-C-4307. This matter arises from allegations of excessive detention at the Cook County Department of Corrections. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 14, 1999. State's Attorney recommends payment of \$15,000.00, made payable to David Pryde and his attorneys, Segal, McCambridge, Singer & Mahoney, Ltd. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.
- 234268 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Tony Carnelli v. Michael Sheahan, et al., Case No. 97-C-3887. This matter involves alleged civil rights violations arising from the Plaintiff's incarceration at Cook County Jail in September of 1996. The matter has been settled for the sum of \$750.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Tony Carnelli and Thaddeus J. Stauber, his attorney. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 234269 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Layton and Grant v. Michael Sheahan, Case No. 99-C-128. This matter involves an allegation of excessive detention at the Cook County Jail. The matter has been settled for the sum of \$8,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable in two (2) separate checks as follows: the first check made payable to Robert Layton and his attorney, Thomas Morrissey, in the amount of \$4,000.00; and the second check made payable to James Grant and his attorney, Thomas Morrissey, in the amount of \$4,000.00. Please forward the checks to Mary D. Mallo, Assistant State's Attorney, for transmittal.
- 234277 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,265.33 for the release and settlement of suit regarding Muna Yasin, Individually and as Mother and Next Friend of Taha Jafar, a minor, Maram Jafar, a Minor, Nemah Alammuri, and Fatmeh Jafar vs. County of Cook, et al., Case No. 95-L-8815. This case arises from an automobile accident on December 22, 1998. The State's Attorney's Office appeared before the County Litigation Subcommittee of the Committee on Finance on November 16, 1999, and received authority to settle this matter. The case has been settled

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

within that authorization for \$18,265.33. State's Attorney recommends payment of \$18,265.33, made payable in five (5) separate checks as follows: the first check made payable to Muna Yasin, and Joseph Younes and Associates in the amount of \$7,051.04; the second check made payable to Muna Yasin, as Mother and Next Friend of Taha Jafar, a Minor, and Joseph Younes and Associates in the amount of \$361.50; the third check made payable to Muna Yasin, as Mother and Next Friend of Maram Jafar, a Minor, and Joseph Younes and Associates in the amount of \$361.50; the fourth check made payable to Nemah Alammuri, and Joseph Younes and Associates in the amount of \$5,316.29; and the fifth check made payable to Fatmeh Jafar, and Joseph Younes and Associates in the amount of \$5,175.00. Please forward the checks to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

234366 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,516.75, for medical services rendered on September 7, 1998 to patient/arrestee, Melvin Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

234367 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,673.23, for medical services rendered from May 24-26, 1999 to patient/arrestee, Maurice Atkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,818.90, less discount of \$1,145.67 = \$2,673.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234368 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$17,747.83, for medical services rendered from April 16-27, 1999 to patient/arrestee, Andrew Branch. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,183.70, minus \$2,303.90 in unrelated charges, less discount of \$3,131.97 = \$17,747.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234369 EDGEWATER CARE PLAN, INC., Chicago, Illinois, submitting invoice totaling \$4,475.18, for medical services rendered from September 17-21, 1999 to patient/arrestee, Isaac Cora. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,286.52, minus \$8,811.34 in unrelated charges = \$4,475.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234370 WEST SUBURBAN HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,945.00, for medical services rendered from October 15-22, 1999 to patient/arrestee, Quion Goins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30,820.99, minus \$5,017.20 in unrelated charges, less discount of \$17,858.79 = \$7,945.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234371 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Maywood, Illinois, submitting invoice totaling \$51.71, for medical services rendered on April 1, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$78.00, less discount of \$26.29 = \$51.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234373 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$24.80, for medical services rendered on June 23, 1999 to patient/arrestee, Clifton Lemon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$31.00, less discount of \$6.20 = \$24.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 234374).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234374 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$17,799.67, for medical services rendered from June 21 through July 1, 1999 to patient/arrestee, Clifton Lemon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,929.30, minus \$9,501.20 in unrelated charges, less discount of \$7,628.43 = \$17,799.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 234373).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234378 LITTLE COMPANY OF MARY HOSPITAL, Evergreen Park, Illinois, submitting invoice totaling \$2,359.35, for medical services rendered from July 9-21, 1999 to patient/arrestee, Gregory Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,294.11, minus \$2,934.76 in unrelated charges = \$2,359.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234379 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on August 22, 1999 to patient/arrestee, Erica Myles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 234380).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234380 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$622.25, for medical services rendered from August 22-23, 1999 to patient/arrestee, Erica Myles. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$655.00, less discount of \$32.75 = \$622.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 234379).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234383 BRODECH MEDICAL ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from March 22-23, 1999 to patient/arrestee, Daniel Perez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$195.00, minus \$135.00 in unrelated charges = \$60.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 234385).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234385 ST. MARY OF NAZARETH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,432.75, for medical services rendered from March 22-23, 1999 to patient/arrestee, Daniel Perez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,726.75, minus \$2,294.00 in unrelated charges = \$1,432.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 234383).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234394 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$462.17, for medical services rendered on August 29, 1999 to patient/arrestee, Ronnie Roper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$486.50, less discount of \$24.33 = \$462.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 234395 and 234396).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 234395 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$57.00, for medical services rendered on August 29, 1999 to patient/arrestee, Ronnie Roper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 234394 and 234396).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234396 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on August 29, 1999 to patient/arrestee, Ronnie Roper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 234394 and 234395).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 234397 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,394.70, for medical services rendered from October 13-16, 1999 to patient/arrestee, Elaine Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,570.70, minus \$4,753.40 in unrelated charges, less discount of \$422.60 = \$2,394.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

- 234398 BALUCHI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$67.50, for medical services rendered on May 24, 1999 to patient/arrestee, Lonnie Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$75.00, less discount of \$7.50 = \$67.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$467,405.11	\$127,187.22
UNDOCUMENTED	\$8,717.53	\$0.00
UNRELATED	\$76,963.18	\$35,750.80
DISCOUNT	\$52,112.26	\$30,424.67
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$329,612.14	\$61,011.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 234474 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$142,704.78, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 2-15, 2000. (See Comm. No. 232629).

- 234476 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$123,479.56, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 16 through March 9, 2000. (See Comm. No. 234474).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

SECTION 10

Your Committee has considered Communication 234426 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of February 2 through March 8, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 234427 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of February 2 through March 8, 2000. (See Comm. No. 233364).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 234428 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of February 2 through March 8, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 9, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>EXPRESSWAY CONSTRUCTION FUND #5300</u>		
E.A. Cox Company	Section: 96-W4830-01-RS Ashland Avenue, Augusta Boulevard to Cortland Street Estimate #16 and Semi-final	\$ 46,712.58
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #41	98,121.00
Ganna Construction, Inc.	Section: 90-W3917-02-RP Group 5 – 1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street Estimate #37	18,640.00
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate #23	202,555.81
Clark Dietz, Inc.	96-W4833-01-RS Group 5 – 1998: Ashland Avenue, Addison Street to Montrose Avenue; Montrose Avenue to Rosehill Drive Construction Engineering and Inspection Services 6/26/99 to 7/30/99 Estimate #14	6,518.77
	7/31/99 to 8/27/99 Estimate #15	22,952.41
	8/28/99 to 9/24/99 Estimate #16	22,858.44
	9/25/99 to 10/29/99 Estimate #17	21,758.40
	10/30/99 to 11/26/99 Estimate #18	10,822.45

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructure, Inc.	94-7BLDG-01-MG Building Demolition and Replacement District #2 Construction Engineering and Inspection Services December 4, 1999 to December 31, 1999 Estimate #11	\$ 30,496.86
Avila & Associates, Inc.	Section: 99-6SURV-04-ES Surveying Services Various Locations Work Order #3 Estimate #1 and Final	40,191.40
Christopher B. Burke Engineering, Ltd.	Section: 95-6HESS-01-ES Hydraulic Engineering and Surveying Services Estimate #2 – Roselle Tributary A and Final	1,442.90
	Estimate #2 – Roselle Salt Creek and Final	1,442.90
Kudrna & Associates, Ltd.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Higgins Road Estimate #4 and Final	37,222.59
Singh & Associates, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #1	10,473.54
Aldridge Electric, Inc.	99-8EMIM-27-GM Maintenance Charges December 1999	79,040.50
	Extra Work Authorization #99002	3,681.13
Aldridge Electric, Inc.	98-8EMIM-26-GM Maintenance Charges Extra Work Authorization #98002	2,953.48
	Authorization #98016	4,777.25
Western Industries, Inc.	Sign Panel Assembly Maintenance – 1999 99-8SPAM-20-GM Estimate #13	5,901.25
A.C. Pavement Striping Company	Striping Intersection and Crosswalk – 1999 99-8STIC-20-GM Estimate #5	13,541.52

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Preform Traffic Control	Pavement Markings – 1999 99-8PVMK-22-GM Estimate #4	\$ 130,554.27
Morton Salt	98-8SALT-19-GM Road Salt Estimate #6 and Final	229,615.51
Morton Salt	99-8SALT-20-GM Road Salt Estimate #1	215,778.90
Morton Salt	99-8SALT-20-GM Road Salt Estimate #2	183,260.03
J.L.G. Trucking	99-STONE-07-GM Crushed Limestone Estimate #2	1,635.16

TITLE FEES

Chicago Title Insurance Company	97-W2609-01-FP, 94th Avenue Plat: 932 Order: 007763644	100.00
Chicago Title Insurance Company	99-W2516-03-BR, 104th Avenue Plat: 943 Order: 007845672	450.00
Chicago Title Insurance Company	92-A5016-03-BR, Lake Cook Road Plat: 945 Order: 007845673	450.00
Chicago Title Insurance Company	90-B6538-01-RP, Glenwood-Lansing Road Plat: 895 Order: 007845682 Order: 007845506	450.00 450.00
Chicago Title Insurance Company	96-W5007-04-FP, Ashland Avenue Plat: 936 Tract: 07-03 Order: 7800210	450.00

COMMISSIONER CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims and Steele (15)

Absent: Commissioner Sutker and President Stroger (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT NO. 99-53-1141 REBID

Medical Vacuum System for Cook County Hospital,
Department of Buildings and Grounds, to:

Progressive Industries, Inc. \$ 20,174.58

CONTRACT NO. 99-54-1453

Stackable Chairs for the Department of Corrections, to:

Moduform, Inc. \$ 28,250.00

CONTRACT NO. 99-54-1474 REBID

Messenger Service (Pick-Up and Delivery of Lab Specimens)
for the Department of Public Health, to:

VIP Messenger and Deliver Services, Inc. \$ 15,504.00

CONTRACT NO. 99-84-1540

Photocopiers for the Sheriff's Office, to:

Ambassador Business Solutions, Inc. \$ 14,257.36

CONTRACT NO. 00-54-195

Prepared Fresh Produce (Cleaned and Cut) for
Oak Forest Hospital of Cook County, to:

Finer Foods, Inc. \$ 32,574.25

CONTRACT NO. 00-54-183

Metal Lockers for Cook County Hospital,
Department of Buildings and Grounds, to:

Progressive Industries, Inc. \$ 10,632.06

CONTRACT NO. 00-53-257

Countywide Elevator Modernization (Phase I) for
the Office of Capital of Planning and Policy, to:

Amtech Elevator Services \$ 2,896,466.00

CONTRACT NO. 00-53-224

Paper Products (Toilet Tissue, Paper Towels and Bags) for
the Juvenile Temporary Detention Center, to:

Inlander Brothers, Inc. \$ 20,585.60

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT NO. 00-54-187

Electrical Supplies for Cook County Hospital,
Department of Buildings and Grounds, to:

Production Dynamics of Chicago, Inc. \$ 36,786.89

CONTRACT NO. 99-75-1273

Therapeutic Drug Testing Reagents and Supplies for
Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$ 306,302.72

CONTRACT NO. 99-54-1317 REBID

Patient and Employee Meal Services China for
Oak Forest Hospital of Cook County, to:

T & N Services, Inc. \$ 36,062.18

CONTRACT NO. 99-51-1534

Automotive Maintenance and Repairs - Zone 4 for
the State's Attorney's Office, to:

Rene's Auto Classis, Inc. \$ 185,055.20

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-51-62 REBID

Maintenance and Repair of Water Softeners and Dealkalizer System
for Oak Forest Hospital of Cook County, to:

US Filter/Ionpure, Inc. \$ 25,240.00

CONTRACT NO. 00-73-73 REBID

Clinical Pharmacy Consultant for Oak Forest Hospital of Cook County, to:

Grabavoy & Associates \$ 32,100.00

CONTRACT NO. 00-53-151

Laundry Service for the Department of Corrections, to:

White Bear Laundry, Inc. \$ 1,828,750.00

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT NO. 00-54-205

Ice Cream/Frozen Desserts for the Juvenile Temporary Detention Center, to:

Delta Distributors of Illinois d/b/a Delta Ice Cream \$ 60,272.50

CONTRACT NO. 00-54-206

Fresh Produce for the Juvenile Temporary Detention Center, to:

Finer Foods, inc. \$ 223,815.30

CONTRACT NO. 00-54-207

Canned Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 237,884.20

CONTRACT NO. 00-43-226

Publication of the 2000 Annual Appropriation Ordinance for
the Department of Budget and Management Services

Chicago Sun-Times \$95,603.20

CONTRACT NO. 00-84-250 REBID

Printing of 2000 Vehicle Stickers for the Department of Revenue, to:

Rydin Decal \$15,756.00

CONTRACT NO. 00-51-280

Snow Removal for the Medical Examiner's Office, to:

Moises Contracting \$ 20,000.00

CONTRACT NO. 00-73-90

High Flow Rate Blood/Fluid Warming Sets with Vendor Provided Warming Units for
Cook County Hospital, Department of Anesthesiology and Pain Management

Doctor's Oxygen Service, Inc. \$ 119,500.00

CONTRACT NO. 99-75-1174 REBID

Reagents and Supplies for Hematology Testing for
Provident Hospital of Cook County, to:

Beckman Coulter, Inc. \$ 226,917.00

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT NO. 99-53-1193 REBID

Paper Towels and Toilet Tissue for the Sheriff's Custodial Department, to:

Inlander Brothers, Inc. \$ 188,467.90

CONTRACT NO. 99-84-1477

Photocopiers for the Assessor's Office, to:

Minolta Business Systems \$ 21,432.00

CONTRACT NO. 99-51-1535

Automotive Repairs South Zone – (Lake Street or an extension thereof, from
Lake Michigan on the east, to the western boundary of Cook County) for
the State's Attorney's Office, to:

Cal's Collision Center \$ 103,200.00

CONTRACT NO. 99-84-1542

Photocopiers for the Sheriff's Office, to:

Ambassador Business Solutions, Inc. \$ 20,591.76

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-75-116

Radiopharmaceuticals for Cook County Hospital,
Department of Nuclear Medicine, to:

Nycomed Amersham \$ 311,922.70

CONTRACT NO. 99-54-638 REBID

Directional Display Trailer Mounted Arrow Boards for
the Highway Department, to:

WLI Industries, Inc. \$ 29,325.00

CONTRACT NO. 00-51-283

Auto Body Repair - Zone 3 for the Sheriff's Vehicle Services, to:

Kerry's Auto Body, Inc. \$ 192,500.00

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

CONTRACT NO. 00-15-009H

Blood Formation and Coagulations Electrolytic, Caloric and
Water Balance Enzymes for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 7,869.80
Ashi, Inc.	4,406.22
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	73,668.26
Dik Drug Company, Inc.	454,528.67
DMS Pharmaceutical Group, Inc.	1,803,380.90
General Drug Company	529,744.33
Richmond Pharmaceutical, Inc.	<u>97,852.10</u>
Partial Award	\$ 2,971,450.28

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-016H

Disposable Dietary Supplies for the Bureau of Health Services, to:

Inlander Brothers, Inc.	\$ 100,495.09
Unisource Worldwide, Inc.	<u>381,269.61</u>
	481,764.70

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following matter and ratifies the action previously taken with respect to the polled item.

CONTRACT NO. 00-84-209 REBID

Printing and Certified Mailing of Delinquent Real Estate and
Special Assessment Bills for the Treasurer's Office, to:

Larco International, Inc.	\$ 122,515.00
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***This item was previously approved by poll on February 17, 2000.**

SECTION 3

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 99-51-1517 Rebid	Bulk Motor Oil and Transmission Fluid with Storage Tank and Dispensing Equipment for the Sheriff's Vehicle Services
Contract No. 00-72-78	Culture Media (microbiology) for Provident Hospital of Cook County
Contract No. 99-88-1205	Laser Printers Systems for the Circuit Court of Cook County, Office of the Chief Judge

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Contract No. 99-51-1472	Maintenance and Repairs of Navistar International Trucks for the Highway Department
Contract No. 00-43-08	Detainee Substance Abuse Treatment Program for the Department of Corrections
Contract No. 00-53-160	Janitorial Services for the Bureau of Health Services, Ambulatory and Community Health Network (Robbins Health Center and Cottage Grove Health Center)

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-72-78, 99-88-1205 AND 00-53-160.

COMMISSIONER MORENO VOTED PRESENT ON CONTRACT NO. 00-43-08.

Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

January 25, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz (5)

Ex Officio Members: Laura A. Burman, County Auditor and Tom Glaser, Chief Financial Officer (2)

Absent: None (0)

Also Present: Commissioner Calvin R. Sutker (1); Kim Feeney - County Treasurer's Office; George Rada - Associate Clerk for Public Policy, Clerk of the Circuit Court's Office; James Michael Bailey - Civil Actions Bureau, State's Attorney's Office; Alvin Holley - Chief Financial Officer, Bureau of Health Services; and Sandra K. Williams - Secretary to the Board

Court Reporter: Tony Lisanti, C.S.R.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 25, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

Following the call of the meeting, Chairman Daley stated that questions had been submitted to various departments and elected officials on the agenda items. The Chairman requested copies of the responses and questions be submitted to the Secretary to the Board and placed in the record as submitted to the Committee's report. Chairman Daley then recognized Commissioner Hansen.

On a matter of old business, Commissioner Hansen asked if the Chairman had received any communication from Arthur Andersen or the Treasurer regarding the status of the Treasurer's Office turn-over audit report for the year ending November 30, 1998, by Arthur Andersen. Commissioner Hansen stated he believed the Treasurer had given the Board a target date of Friday, January 21, 2000 for the report to be distributed to the Members. Chairman Daley stated he believed the President's Office had received some type of communication on the issue and called on Tom Glaser to respond on behalf of the Administration.

Tom Glaser stated that the turn-over audit report was in the process of being completed by Arthur Andersen. He confirmed that a letter, dated January 13, 2000, from Arthur Andersen to President Stroger was received and did request assistance in obtaining tax distribution information from the MIS department. This information is necessary in order to complete the turnover audit report.

Commissioner Hansen asked if there was a response on this matter from the Treasurer's Office regarding the reason for the delay of the report. The Chair called on Kim Feeney, a representative of the Treasurer's Office, to respond.

Kim Feeney stated the Treasurer's report had not been forwarded to the Members due to the fact that two important items needed for the completion of the audit have not yet been received. Ms. Feeney cited the two items as: 1) the dummy distribution information from MIS, which allows the Treasurer's Office to know if there are any items that still need to be distributed or redistributed to the taxing districts; and 2) information from the State of Illinois, which Arthur Andersen is working on regarding monies that could have been improperly escheated to the State in the past.

Ms. Feeney explained that at the time the Treasurer provided a target date for transmitting the report to the Board, she had not been informed of any reason for delay and was unaware that Arthur Andersen was still awaiting the above referenced items and could not complete the report without the information.

Ms. Feeney stated that she would immediately relay to the Treasurer the Members concerns.

The Chairman then proceeded to the first item on the agenda.

1. Clerk of the Circuit Court – Child Support Enforcement Division, Financial Report for the year ended November 30, 1997, by Laura A. Burman, County Auditor.

Deferred at the October 26, 1999 meeting.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Referring to a letter, dated October 29, 1999, from Heather Crossley to Commissioner Hansen recommending investing in an automated billing system to allow the county to improve the tracking and collection of the administrative fees added on to child support payments, Commissioner Lechowicz asked if the automated billing system had been implemented or whether there was a better tracking method in place for the administrative fee collections. The Chair called on George Rada, a representative of the Clerk of the Circuit Court's Office, to respond.

George Rada stated the Circuit Court Clerk's Office does not have an automated billing system, but has implemented the Auditor's recommendations, in terms of developing and maintaining internal written policies and collection procedures. He explained that the office sends out three billing notices, which references the statutory requirements to the obligors, in an attempt to collect the child support administrative fee. Mr. Rada stated when those letters are neglected, the Circuit Court Clerk's Office consults with and relies on the State's Attorney's Office for enforcement of the collections.

In response to Commissioner Lechowicz's question, regarding why the office had not yet implemented an automated billing system and the reason for the delay in resolving this matter since thirteen million dollars in uncollected administrative fees date back to January of 1996, George Rada stated the Circuit Court Clerk's Office did contact the State's Attorney's Office as recommended by the Auditor to determine the best action to take and is awaiting a response on what recourse the office has in terms of collecting the past years delinquent fees as well as what can be done to enforce the payment of future collections.

Mr. Rada stated the office has consulted with Pat Driscoll from the State's Attorney's Office and is awaiting a response on whether to pursue an automated billing system, a private collection agency, enforcement through the State's Attorney's Office, and/or a change in the statutory authority to allow the administrative fee to be court ordered. Mr. Rada noted that the office is anxious to resolve the collection problem and is waiting to review the State's Attorney's recommendations.

Commissioner Lechowicz asked if Mr. Rada could confirm if there was a person from the State's Attorney's Civil Division assigned to enforce the administrative fee. Mr. Rada stated that he believed there was but no enforcement has been pursued.

On that issue, the Chair called on a representative from the State's Attorney to respond to the question of what is being done to pursue the past years delinquent fees collection and future enforcement of the county's child support administrative fees.

James Michael Bailey, Assistant State's Attorney in the Civil Actions Bureau, presented himself to the members as the individual in the State's Attorney's Office asked to review the collection and enforcement of the county's child support administrative fees. Mr. Bailey informed the members that there are two distinct and separate statutes that permit two separate \$36 dollar child support administrative and maintenance fees (citing 750 ILCS 5/711 and 705 ILCS 5/27.2.) Mr. Bailey said he needed clarification from the Auditor regarding which statute the audit report is referencing when it cites House Bill 277. Mr. Bailey explained the fee authorized under 750 ILCS 5/711 is intended for the county's use and stated it specifies that the court shall order the payor making payments directly to the clerk to pay the clerk a fee at the rate of \$3.00 per month for every month in which the child support payment is due and the fee is to be made semi-annually (on the January 1st and July 1st payments) and shall be held in a separate fund by the Circuit Court Clerk and the contents of which shall be paid over to the county treasury, on a monthly basis or at such period as the county Treasurer shall determine, to reimburse the county for the cost of maintaining the child support enforcement program.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Mr. Bailey assumed the confusion involved in the collection of fee authorized under 750 ILCS may be due to the fact that the Circuit Court Clerk has sought to collect and has asked the State's Attorney to enforce an administrative fee pursuant to 705 ILCS 105/27.2bb(4). He explained that he has discussed this matter with individuals in the Circuit Court Clerk's Office and has tried to explain that the fee they wish to collect under this section of the law is unenforceable. Mr. Bailey noted that this statute only allows for a permissive fee to be collected by the Clerk that must remain separate and apart from the court orders and therefore makes it very difficult to enforce. He explained that under 705 ILCS 105/27.2, subsection bb-4, the Circuit Court Clerk, if authorized by the County Board, may collect an annual fee up to \$36 dollars that shall be in addition to and separate from amounts ordered to be paid as maintenance or child support and shall be deposited into a separate maintenance child support collection fund of which the Circuit Court Clerk shall be the custodian, ex-officio, and is intended to be used by the Circuit Court Clerk to further maintenance and child support. It also specifies that the Clerk may recover an additional cost incurred in the collection of the annual fee.

Commissioner Lechowicz requested a written response from the State's Attorney as to recommendations to the Audit committee on how to implement the collection and enforcement of the administrative and maintenance of child support collection fees.

In response to Commissioner Hansen's question, regarding the reason for the high volume of money being held in the Imprest Bank account, George Rada stated that this amount represents checks or monies that have been disbursed but were returned to the Clerk's office or not cashed by financial institutions. Commissioner Hansen asked what the aging was on that account's outstanding balance. Mr. Rada stated that some checks go back to 1991.

Commissioner Hansen requested a year-by-year aging schedule of the outstanding check balance in the Imprest Bank Account and a legal opinion on the county's obligation to escheat this money.

In response to Commissioner Hansen's question, regarding if the county has an escheatment problem related to this account, George Rada stated that the office is looking into the escheatment issue as it relates to money attached to pending cases and checks returned by the Illinois Department of Financial Institutions requesting additional information.

Commissioner Hansen asked the Auditor, if the county was allowed to hold monies for a length of time over eight years, or is the county required to escheat the monies to the Illinois Department of Financial Institutions after a certain number of years. Laura Burman stated that generally escheatments are made on money held for over seven years. However in regards to money the office reported was returned by the State, there may be a different protocol the State follows relating to pending cases.

In response to Commissioner Hansen's question on the status of retrieving information on checks returned to the office due to a lack of information or an invalid address, George Rada stated that the office is in the process of improving its procedure used to locate case information as well as to update payees information when the payment notices are returned due to the obligor moving and not supplying the office with a forwarding address. In such cases, he noted, the information is not only important in the collection of delinquent county fees, but usually involves non-custodial parents who are also delinquent in their child support payments to the custodial parent. Mr. Rada stated that the Circuit Court Clerk's Office has hired an outside consultant to provide the necessary matching record equipment to assist the office with this new match report system.

Commissioner Hansen requested a written response from the Circuit Court Clerk regarding a target date for completing the match report and updating the clerk's records system.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

On a separate issue involving child support, Commissioner Hansen stated that he recently had read that custodial parents receive an inadequate share of the total dollars collected on child support payments ordered.

Commissioner Hansen requested a report on what share of child support dollars ordered in Cook County goes to the custodial parent. Commissioner Hansen asked that the committee review the level of support information at its next meeting and examine the relative success or failure of the child support system.

Commissioner Hansen moved to defer Item 1 to the next meeting of the committee. Seconded by Commissioner Lechowicz, the motion carried and the item was deferred.

Chairman Daley requested that during the period of deferral the Circuit Court Clerk's Office and State's Attorney's Office get together with the Auditor in order to complete all requests for information and to prepare a recommendation on the child support fee collection and enforcement issue for review by the Audit committee and the full Board.

The Chairman then proceeded to the next item on the Agenda.

2. 232091 BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated September 16, 1999:

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter, and request for Bad Debt write-off for fiscal year ~~1998~~ 1995 and prior years be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Referred to the Audit Committee on November 9, 1999.

In response to Commissioner Hansen's question regarding a statement on page 1-Appendix A, and the status of the recommendation to increase the \$250 purchasing limit, Tom Glaser stated that he had briefed the President on several options and will come back to the Board with a recommendation on the issue.

In response to Commissioner Hansen's question, on page 3-Appendix A, regarding an explanation of what a charge master and charge structure is, Alvin Holley stated that the charge master is simply the table used for different fees that refers to over 10,000 line items in the charge structure. Mr. Holley noted that these charges typically relate to various radiology and lab fees and stated that in order to increase these fees and provide a more detailed report of each fee the charge master needs to be updated.

In response to Commissioner Hansen's question regarding a time frame for completing the recommendation, Alvin Holley stated that the Bureau has completed its solicitation for bid proposals and would be submitting a recommendation on a vendor very soon.

In response to Commissioner Hansen's question, on page 3, regarding where the aging schedule was for the \$880 million uncollectable account, the Auditor stated that she had passed this request onto Alvin Holley along with the other questions she had received from the Commissioner only yesterday. Laura Burman stated that the Bureau's responses and request for additional information would be provided to Commissioner Hansen.

Commissioner Hansen requested information in writing from Alvin Holley regarding the aging schedule for the \$880 million uncollectable debt figure, including the amount associated with each year up to fiscal year 1998.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Hansen expressed some concern regarding why \$880 million in uncollectable debt had not been cleaned up earlier, as permitted under the Bad Debt Write-Off Policy. Laura Burman stated that this was the first annual write-off since the adoption of the policy by this Body. She pointed out that the communication before the committee today includes a separate schedule item referred to as the "Summary of Bad Debt Write-Off for fiscal year 1995 and prior." Ms. Burman noted that the schedule did not include fiscal years 1996, 1997 and 1998, since collections for these years had not yet been completed. She stated the Bureau of Health Services was requesting approval of the bad debt write-off schedule for fiscal year 1995 and prior years. She also noted that from this point forward the committee would be considering bad debt write-off on an annual basis.

In response to Vice Chairman Goslin's question regarding a more specific definition of the term "prior years" as used in the summary, Alvin Holley stated that prior years refers to fiscal year 1994.

Vice Chairman Goslin requested a written copy of the Bad Debt Write-Off Policy approved by this Body from the Auditor.

In response to Commissioner Hansen's question regarding if the \$880 million uncollectable figure includes the bad debt for fiscal years 1994 and 1995, Laura Burman stated that it did.

In response to Commissioner Hansen's question, on page 5, regarding an explanation for the contributed capital depreciation of \$19 million, Alvin Holley explained there is certain property in assets that the county purchased with bond issues. He said the Bureau records such property as fixed assets and records the offset as contributed capital. Mr. Holley explained that after the Bureau depreciates that asset, the contributing capital must be reduced to allow it to be fairly stated and not run against the operating fund. Mr. Holley stated that the operating fund reflected is strictly for presentation.

In response to Commissioner Hansen's question to the Chief Financial Officer of the County regarding when the county instituted this depreciation policy, Tom Glaser stated that the hospital is required to depreciate assets in order to do the federal report used to receive Medicare/Medicaid reimbursement. Mr. Glaser stated the county had not yet instituted a depreciation policy; however, the hospital did institute a policy on depreciation.

Commissioner Hansen stated this was the first time he had heard of the hospital's depreciation policy and noted his concern that the County Board had not approved it. Alvin Holley responded that the hospital's books are recorded on an accrual basis and with the accrual financial statement you must use depreciation. Mr. Holley stated that the depreciation guidelines used by the county's hospitals come from the American Hospital Association, which includes suggested depreciable useful life that most hospitals use in the United States.

Commissioner Hansen requested from the Bureau of Health Services a copy of the depreciation policy used by the hospital.

In response to Commissioner Hansen's question regarding an explanation for the deficiency figure of revenue over expenses showing \$38 million, Alvin Holley stated that this figure reflects the bottom line and is derived from subtracting the \$333 million non-operating revenue from the \$371 million loss from operations.

Commissioner Lechowicz requested a synopsis of past and current bad debt write-offs, along with a schedule of future bad debt write-offs for fiscal years 1996, 1997 and 1998. Commissioner Hansen requested that a percentage or estimate for fiscal year 1999 be included in this information.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Lechowicz moved to amend Communication 232091 on its face, by striking "1998" and inserting "1995 and prior years", and by striking "Fiscal Year 1998" in the Bureau of Health Service's summary sheet of the Bad Debt Write-Off schedule. Seconded by Commissioner Hansen, the motion carried.

Commissioner Lechowicz moved to approve the Bad Debt Write-Off schedule, as amended. Seconded by Commissioner Hansen, the motion carried and the Bad Debt Write-Off schedule for Fiscal Year 1995 and prior was approved.

Commissioner Butler moved to receive and file Communication 232091, as it relates to the audit report by Deloitte & Touche. Seconded by Commissioner Lechowicz, the motion carried and the Bureau of Health Services Audited Financial Statements and independent audit report for the year ending November 30, 1998 were received and filed.

The Chairman then proceeded to the next item on the agenda.

3. 232943 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated December 2, 1999:

Subject: Single Audit Report as of November 30, 1998

Submitted is a copy of Washington, Pittman & McKeever's "Single Audit Report" (in accordance with the Single Audit Act of 1984 and Amendments of 1996, and OMB Circular A-133), dated November 30, 1998. I am hereby requesting that this item be referred to the Audit Committee of the Board of Commissioners for further discussion.

Referred to the Audit Committee on December 21, 1999.

In response to Commissioner Hansen's question, on the schedule of findings, found on page 24, regarding if these items had been corrected and completed, George Rada stated that they have and a complete list would be provided in 30 days.

Commissioner Butler moved to receive and file Communication 232943. Seconded by Commissioner Lechowicz, the motion carried.

The Chairman then proceeded to the next item on the agenda.

4. County Clerk – Property Tax Extension for Fiscal Year 1998, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on January 4, 2000.

Commissioner Hansen made the observation that the TIF increase in real estate taxes are raising sharply from last year's \$180 million, to an additional burden of \$250 million dollars to all taxing districts. The impact on the county is \$50 million (\$29 million directly) in additional revenue needed to cover the TIF, plus the additions needed to cover the levy. Commissioner Hansen stated that the county should keep an eye on the TIF issue.

Commissioner Lechowicz moved to receive and file Item 4. Seconded by Vice Chairman Goslin, the motion carried.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

The Chairman then proceeded to the next item on the agenda.

5. Recorder of Deeds – Fee Report for year ended November 30, 1997, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on January 19, 2000.

Commissioner Lechowicz moved to receive and file Item 5. Seconded by Commissioner Hansen, the motion carried.

The Chairman then proceeded to the next item on the agenda.

6. Department of Building and Zoning – Fee Report for year ended November 30, 1998, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on January 19, 2000.

In response to Commissioner Hansen's question, on page 6 regarding whether the written policies and procedures had been completed, the Auditor confirmed that they had.

Commissioner Lechowicz moved to receive and file Item 6. Seconded by Commissioner Hansen, the motion carried.

The Chairman then proceeded to the next item on the agenda.

7. Law Library Fund – Fee Report for year ended November 30, 1998, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on January 19, 2000.

Commissioner Lechowicz moved to receive and file Item 7. Seconded by Commissioner Hansen, the motion carried.

The Chairman then proceeded to the next item on the agenda.

8. Sheriff's Court Services Department – Fees and Trust Funds for year ended November 30, 1997, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on November 19, 1999.

Vice Chairman Goslin moved to receive and file Item 8. Seconded by Commissioner Hansen, the motion carried.

The Chairman then proceeded to the next item on the agenda.

9. Department of Revenue – Filing Fees and ID Replacement Fees for year ended November 30, 1998, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on November 19, 1999.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Lechowicz moved to receive and file Item 9. Seconded by Commissioner Hansen, the motion carried.

The Chairman then proceeded to the next item on the agenda.

10. Animal Control Department – Fee Report for year ended November 30, 1998, by Laura A. Burman, County Auditor

Submitted to the Audit Committee on November 19, 1999.

Commissioner Lechowicz moved to receive and file Item 10. Seconded by Commissioner Hansen, the motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

Transcripts for this meeting are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

February 22, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen and Sims (5)

Absent: Commissioners Moreno and Silvestri (2)

Also Present: Commissioners Schumann, Steele and Sutker (3); Michael L. LaMont - Director, Office of Capital Planning and Policy; Greg Hanby - Project Director, Turner/US Equities Joint Venture; Dan Walsh - President, Walsh Construction; and Larry Huggins, President Riteway Joint Venture

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on February 22, 2000 at the hour of 10:30 A.M. at the New Cook County Hospital Building Site, the County trailer at the corner of Polk and Damen Streets, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

233959 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated February 2, 2000:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with HOH ENGINEERS in the amount of \$396,000.00 for engineering services for the Department of Corrections, Divisions V and VI Security Project. It is respectfully requested that this Honorable Body approve this request.

This contract will provide for upgrades of the control systems, and replacement of the paging system, intercom system and closed circuit television monitoring system.

Estimated Fiscal Impact: \$396,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/15/00.**

Commissioner Collins asked if the hardware is included in the \$396,000?

Michael LaMont stated that the \$396,000 is the cost of consulting and engineering fees to design the project. Once the design is approved, the project will be bid.

Commissioner Collins asked what is the overall budget for project?

Michael LaMont responded \$2.7 million.

Commissioner Hansen asked if the upgrades are all life safety controls?

Michael LaMont stated that the upgrades are primarily for security work, such as locks and cameras.

Commissioner Hansen asked what is the estimated construction contract?

Michael LaMont responded \$2.7 million.

Commissioner Butler moved approval of Item 233959. Seconded by Commissioner Collins, the motion carried unanimously.

233960 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated February 2, 2000:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with ENGINEERING & MANAGEMENT SPECIALISTS, INC. in the amount of \$91,600.00 for engineering services for the Provident Hospital of Cook County / Mechanical Systems Upgrade & Renovation Project. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

This contract will provide for installation of supplemental air conditioning systems in the kitchen, operating rooms and lab, upgrade of the fan unit motor controls, a new exhaust fan and renovations of the emergency room waiting area and medical records area.

Estimated Fiscal Impact: \$91,600.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/15/00.**

Commissioner Butler moved approval of Item 233960. Seconded by Commissioner Sims, the motion carried unanimously.

233961 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 24, 2000:

Transmitted herewith for your approval is Change Order #2 to the contract with PROFESSIONAL ELEVATOR SERVICES, contractor for First District Courthouse Design/Build Elevator Modernization, in the amount of \$16,673.87. It is respectfully requested that this Honorable Body approve this request.

Reason: The existing freight elevator sling was found to be structurally unstable after the cab was removed. This change provides for a new sling and platform for the service elevator and an 81 day time extension to perform additional work.

Contract No. 99-53-269

Original contract sum:	\$525,000.00
Total change orders to-date:	<u>5,244.64</u>
Adjusted contract to-date:	530,244.64
Amount of this change order:	<u>16,673.87</u>
Adjusted contract sum:	\$546,918.51

Estimated Fiscal Impact: \$16,673.87. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/15/00.**

Commissioner Butler moved approval of Item 233961. Seconded by Commissioner Sims, the motion carried unanimously.

233962 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 24, 2000:

Transmitted herewith for your approval is Change Order #12 to the contract with SIMPSON CONSTRUCTION, contractor for Primary Care Clinics, Robbins/Ford Heights, Illinois, in the amount of \$70,442.00. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: Additional excavation through rock was required to install the large diameter underground storage pipe required by the Illinois Department of Transportation and re-routing of the sanitary sewer to avoid underground utilities which interfered with the original placement.

Contract No. 98-50-248

Original contract sum:	\$4,585,600.00
Total change orders to-date:	<u>445,895.00</u>
Adjusted contract to-date:	5,031,495.00
Amount of this change order:	<u>70,442.00</u>
Adjusted contract sum:	\$5,101,937.00

Estimated Fiscal Impact: \$70,442.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/15/00.**

Commissioner Collins requested a memo regarding exactly how much it cost to address the change order.

Michael LaMont stated the problems centered around difficulty with clinic utilities. In Ford Heights, an agreement was worked out with the City of Chicago Heights to bring in Lake Michigan water, but in the process of linking the water pipes, a rock was discovered which is the reason for the second change order.

Mr. LaMont further stated that an underground sanitary sewer had to be connected at the Robbins clinic, and the Office of Capital Planning and Policy had to address these problems that were not part of the original scope of the project.

Commissioner Steele commended the Bureau of Health and the Office of Capital Planning and Policy regarding the new clinic construction, as well as the County Board for providing the resources to build the clinics.

Commissioner Sims thanked the Bureau of Health and the Office of Capital Planning and Policy for the hard work they put into building the clinics. She also stated that the clinic will provide fresh water for the area residents.

Commissioner Sims moved approval of Item 233962. Seconded by Commissioner Butler, the motion carried unanimously.

233963 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a communication, dated January 24, 2000:

Transmitted herewith for your approval is Change Order #13 to the contract with SIMPSON CONSTRUCTION, contractor for Primary Care Clinics, Robbins/Ford Heights, Illinois, in the amount of \$31,405.00. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Reason: This change provides for additional water line work at the Ford Height's site due to the discovery of limestone rock, which required drilling in lieu of conventional excavation.

Contract No. 98-50-248

Original contract sum:	\$4,585,600.00
Total change orders to-date:	<u>445,895.00</u>
Adjusted contract to-date:	5,031,495.00
Amount of this change order:	<u>31,405.00</u>
Adjusted contract sum:	\$5,062,900.00

Estimated Fiscal Impact: \$31,405.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/15/00.**

Commissioner Sims moved approval of Item 233963. Seconded by Commissioner Butler, the motion carried unanimously.

Following regular committee business, Chairman Carr called upon the following persons who made brief comments regarding the status of construction of the New Cook County Hospital: Ruth Rothstein, Michael LaMont, Greg Hanby, Dan Walsh and Larry Huggins. A tour of the site was then conducted by the construction team.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Collins. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Moreno, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS

February 18, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice-Chair Lechowicz, Commissioners Daley, Sims, Sutker (5)

Absent: Commissioners Collins, Moran, Schumann, and Silvestri (4)

Also Present: Commissioner Butler (1); Steve Morrill - Cook County Board's representative in Springfield; Eugene Barnes - Cook County President's Office representative in Springfield; Terry Steczo - Deputy Assessor for Administration and Intergovernmental Relations, Cook County Assessor's Office; Sue Sikes - Legislative Liaison, Cook County Assessor's Office; Gary Ryczyn - Director of Elections, Cook County Clerk's Office; Gerry Reyes - Legislative Director, Cook County State's Attorney's Office; Ed Carik - Director of Intergovernmental Affairs, Cook County Sheriff's Office; John Potts - representative, Cook County Board of Review; Michael Kasper - representative, Cook County Recorder of Deeds; Peter Coffey - Director of Governmental Affairs, Chicago Botanic Garden; Martha Benaroya - Chicago Zoological Society; Caryn Stancik and Carl McCormick - Cook County Forest Preserve; Debra Stone - Intergovernmental Coordinator, Cook County President's Office; and Sandra Overberg - Legislative Coordinator, Cook County Board

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Friday, February 18, 2000, at the hour of 10:00 A.M., in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Hansen stated the purpose of the meeting was to review the Year 2000 legislative program for each agency of Cook County government, to include the Forest Preserve, the Chicago Botanic Garden, and the Zoological Society. The Chairman then recognized various representatives from the county elected offices and agencies.

Chairman Hansen proceeded to discussion of the first item on the agenda.

1. HB 4698 - Public Defender Immunity Act

Vice Chairman Lechowicz urged support of the bill because it would ensure a protection in the courts for employees in the Public Defender's Office. A recent court ruling removes their immunity thereby opening employees up to being sued and increasing the county's liability.

Vice Chairman Lechowicz moved to support House Bill 4698. Seconded by Commissioner Sutker, the motion carried.

2. SB 1303 - Property Taxes: Objections in Court

Steve Morrill informed the members that Senate Bill 1303 was on third reading in the Senate. He stated the proposal would allow all taxing bodies to intervene in any tax objection case and represent themselves, thereby relieving the State's Attorney of this duty. Vice Chairman Lechowicz stated concern with removing the current jurisdiction held by the State's Attorney.

Chairman Hansen called on Gerry Reyes to address any concerns the State's Attorney's office might have regarding the bill.

Gerry Reyes stated the office had some technical questions regarding how objection procedures would be implemented. He also commented the office was reviewing the impact on tax objection cases if the State's Attorney was relieved of his duties in such cases. Mr. Reyes noted that a similar proposal was introduced last year but never made it out of the Rules Committee.

Vice Chairman Lechowicz asked if the Cook County State's Attorney's office opposes Senate Bill 1303. Gerry Reyes stated the office did not take a formal position on the bill but had opposed it in the past.

Commissioner Sutker suggested that the county's lobbyists request an amendment deleting the text stating, "the State's Attorney shall be relieved of the defense" and inserting the language, "the State's Attorney may join in the defense."

Commissioner Sutker asked whether his suggested amendatory language had ever been discussed or proposed in the past. In response, Gerry Reyes stated that to date no amendatory language has been proposed.

In response to Commissioner Daley's question regarding the vote in committee on Senate Bill 1303, Steve Morrill stated he did not believe there were any objections to the measures in committee. Commissioner Daley asked if the county took a position on the bill. Steve Morrill stated that the county took no position.

Commissioner Daley asked if when an elected county official opposes a measure does the county do the same, Steve Morrill stated that positions are only taken when this Body and the Board approve a position. Commissioner Daley commented on the need for the county to take a position on bills during hearings in substantive committees. Vice Chairman Lechowicz agreed and stated there needs to be a coordinated effort by the entire county on all legislation.

Commissioner Sims asked for information in regards to any action taken on the bill.

Sandra Overberg confirmed that no formal opposition was filed on behalf of the Board or the Administration in committee.

Vice Chairman Lechowicz moved to oppose Senate Bill 1303. Seconded by Commissioner Daley, the motion carried.

3. SB 1276 - Property Taxes: Attorneys before Board of Review

Steve Morrill stated that Senate Bill 1276 passed, without objection this week, out of the Senate Revenue Committee and is on second reading on the Senate floor. Mr. Morrill stated the proposal would provide, in Cook County only, that non-attorneys are authorized to represent taxpayers before the Cook County Board of Review.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Chairman Hansen called on the representative of the Board of Review, John Potts, to comment on the bill. Mr. Potts informed the members that the Board of Review opposed the bill in committee, along with the Illinois State Bar Association's (ISBA) Real Estate Tax Division. He stated testimony was given addressing the Board's and ISBA's concerns, but the bill passed out of Senate Revenue this week by a vote of 9 yeas, 2 nays. Mr. Potts stated that currently a roll call of the Senate members is being conducted and the bill is expected to come up for a vote next week.

In response to Chairman Hansen's question regarding if all three Commissioners on the Cook County Board of Review opposed Senate Bill 1276, John Potts stated that they did.

Hearing no motion from the members of the committee, the Chair ruled that Item 3, Senate Bill 1276, be deferred.

4. SB 1546 - Property Taxes: Assessment Notices

Noting the committee had been informed earlier that Item 4 was presumably dead, but made aware that bill could be resurrected in amendatory form, the Chair ruled that Item 4, Senate Bill 1546, be deferred.

5. SB 1645 - Property Taxes: Mortgage Lender Notices

Steve Morrill stated that Senate Bill 1645 passed out of the Senate Revenue Committee this week and was on second reading on the Senate floor. He stated that the proposal would provide, in Cook County only, that when an assessment increase notice is mailed by the Assessor's office to a mortgage lender, within 5 days of receipt, the mortgage lender shall mail a copy of the notice to each owner or mortgagor of the property.

Eugene Barnes informed the members that Senate Bill 1645 is an initiative of Assessor Houlihan.

Vice Chairman Lechowicz moved to support Senate Bill 1546. Seconded by Commissioner Daley, the motion carried.

6. HB 2976 - FOIA: Litigation Records

Steve Morrill stated that House Bill 2976 failed in committee and is technically "dead" for the session.

Vice Chairman Lechowicz moved to oppose House Bill 2976 and similar provisions that may arise in the future. Seconded by Commissioner Sutker, the motion carried.

7. HB 1137 - Elections: Local Primaries

Steve Morrill stated that House Bill 1137 is currently on the Secretary's desk in the Senate on non-concurrence and will be subject to a conference committee report. Mr. Morrill informed the committee that the proposed conference committee report's language is intended to amend the Election Code to allow new voting equipment (purchased by Cook County and the Chicago Board of Elections) to be used as intended. Mr. Morrill stated that changes to the Code would allow the voter to directly insert the ballot into the machine rather than handing it to the election judge and the machine would automatically tally voting cards.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Daley asked to hear from Gary Ryczyn, Director of Elections, Cook County Clerk's Office. Gary Ryczyn stated that he had not seen the amendment to House Bill 1137 but noted that if the proposal contains changes to the Election Code to allow new voting equipment to be used as approved by the County Board, he would recommend support.

In response to Chairman Hansen's question regarding whether the county's election process would be disrupted if this legislation was not adopted, Gary Ryczyn stated there would be no disruption. He explained that the election authorities could still use the new equipment, but with the old election procedure.

In response to Commissioner Daley's question if the new machines would allow for the rejection of ballot cards not signed by an election judge, Gary Ryczyn noted that the election authorities were requested not to use this feature during the test period.

Steve Morrill further stated that the reason this feature is not being used during the test is due to concerns relating to ballot security.

Commissioner Daley asked if the issue relating to over-counts was still in the proposal, Steve Morrill responded that it was not.

Commissioner Daley stated that House Bill 1137 appears to lack two primary features the County Board was concerned with when it approved the purchase of the new equipment.

Chairman Hansen asked Gary Ryczyn if the ballot card does not contain an election judge's initials, during the test period, would the ballot be rejected. Gary Ryczyn stated the equipment does not currently carry this feature.

Commissioner Sutker stated he was very disturbed at this since the board was informed that the pilot program would include the two features mentioned. He noted the pilot program will accomplish nothing in terms of testing the intended uses of the new equipment.

Chairman Hansen commented that he was disturbed that the Chairman and committee were not being fully briefed by lobbyists and representatives from the elected offices on changes being made by this draft legislation impacting the county.

Commissioner Sutker moved to defer House Bill 1137. Seconded by Vice Chairman Lechowicz, the motion carried.

8. SB 1890 - Elections: Absentee Voting

After hearing that the bill had failed to advance to the Senate floor by the February 17, 2000 committee deadline, Vice Chairman Lechowicz moved to oppose Senate Bill 1890 or any similar provisions that may arise in the future. Seconded by Commissioner Sutker, the motion carried.

9. HB 3036 - Senior Citizen Prescription Drug Program Act

Vice Chairman Lechowicz moved to support House Bill 3036. Seconded by Commissioner Daley, the motion carried.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

10. HB 3225 - Counties Code: Sheriff's Merit Board

Eugene Barnes stated that House Bill 3225 was amended the day before in committee to remove language opposed by the Administration calling for merit board members to receive any wage adjustments approved by the board for its employees. Mr. Barnes stated that upon adoption of the amendment, the Administration removed its opposition.

Chairman Hansen stated concern in not receiving any oral or written justification from the Sheriff's Office on the need for two additional merit board members. He noted also that the membership of the current Board was at odds with the statute copy provided to the committee.

Ed Carik assured the Members that the changes in the statute, in regards to the Board's salaries and membership, are permissive since the statute states that each requires the consent and approval of the County Board.

In response to Commissioner Sutker's question on whether the party affiliation of the Board changes proportionately with the increase in membership, Ed Carik stated that the statute's current provisions on party membership would not change.

Commissioner Daley moved to support House Bill 3225, as amended. Seconded by Vice Chairman Lechowicz, the motion carried.

Chairman Hansen and Commissioner Sutker voted Present on this item.

11. SB 1522 - Counties Code: Cell Tower Guidelines

Steve Morrill stated that Senate Bill 1522 is a Metro Counties initiative. He stated that the telecommunication carriers oppose the discretionary provisions being made mandatory. Mr. Morrill suggested that Sandra Overberg might have some information on this issue.

Sandra Overberg stated that at the last Metro Counties Association meeting, the bill was mentioned as a priority initiative of Lake County, which the association supported. She stated that the intent of the bill is to allow local authorities to protect residential communities and property owners. Ms. Overberg stated that Cook County has taken a neutral position in the past since zoning and building authority is not restricted under the statute for home rule bodies.

Vice Chairman Lechowicz requested that a copy of Senate Bill 1522 be sent to the Building and Zoning Department asking for a written response regarding any impact the bill might have on Cook County.

Vice Chairman Lechowicz moved to defer Senate Bill 1522. Seconded by Commissioner Sutker, the motion carried.

12. HB 4651 - Employee Wage Deductions for Debt Collection

Chairman Hansen recognized Carl McCormick to make any observation on the bill as it relates to Cook County Forest Preserve District employees.

Carl McCormick stated that the District had no problems with the provisions and is in favor of House Bill 4651.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Vice Chairman Lechowicz moved to support House Bill 4651. Seconded by Commissioner Daley, the motion carried.

Commissioner Daley moved to include the budget memo from Debra Stone into the record. Seconded Commissioner Sutker, the motion carried.

Vice Chairman Lechowicz moved to include the memos from the Office of the Clerk of the Circuit Court and the Office of the Assessor into the record. Seconded by Commissioner Daley, the motion carried. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Daley moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully Submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL H. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

February 17, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Carr, Collins and Goslin (5)

Absent: Vice Chairman Schumann and Commissioner Moreno (2)

Also Present: Fredda Berman - Director, Real Estate Tax Services; Troy Deckert - Department of Planning and Development; Laurence Kerestes - Director of Community Development for the Village of Park Forest; Beth Janicki Clark - Attorney for the Village of Cicero; and Randy Kemmerer - State's Attorney's Office

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 17, 2000 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

231596 VILLAGE OF GLENVIEW (NO CASH BID REQUEST). Transmitting a Communication, dated October 4, 1999 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Robbins, Salomon & Patt, Ltd., Attorneys at Law:

Re: Village of Glenview No-Cash Bid Application for PINS: 04-35-106-034 and 04-32-200-044

We represent the Village of Glenview, which is requesting the assistance of Cook County in making a no cash bid to acquire two separate properties located within the municipal boundaries of the Village. The properties are identified by PIN 04-35-106-034 (Vol. 134) and PIN 04-32-200-044 (Vol. 134). The properties to be acquired have been tax delinquent for each of two or more years. After acquiring the property bearing PIN 04-35-106-034, the Village intends to return the property to the tax rolls by conveying it to a developer for a multi-family residential development. With regard to the property bearing PIN 04-32-200-044, the Village will continue to utilize this property as a detention basin as part of the Village's storm water management program.

Included with this request are:

- * Certified copies of Resolutions for each PIN formally requesting the bid;
- * Current title search for each property;
- * Sidwell maps for each PIN.
- * Two photographs of each property.

As the attorneys for the Village we will obtain the tax deeds and the Village will bear all legal and other costs associated with the acquisition of these properties.

Troy Deckert, Department of Planning & Development, stated the Village of Glenview is interested in the first parcel which contains a storm water pond, and a private developer plans to build a multi-family unit on the second parcel. Approval of the request will allow the Village to clear back taxes and return the property to the tax rolls.

Commissioner Collins asked if the Village will acquire the property and clear the back taxes for a private developer?

Mr. Deckert responded that a developer is building a condominium multi-family building. He stated the taxes will be cleared so that the developer can develop the area.

Commissioner Collins asked if this is standard procedure?

Mr. Deckert responded the No-Cash Bid process will extinguish all cash liens.

Randy Kemmerer, Assistant State's Attorney, stated the No-Cash Bid is a payment of taxes. The Village of Glenview will cancel the certificate that will be payment in full and the taxes are extinguished by satisfying the tax liens. He commented this process has been approved before on behalf of the Village of Dixmor. Mr. Kemmerer stated that is an over-the-counter sale and the legal effect is to pay the taxes even though no dollars change hands.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Commissioner Butler stated the property is given to the municipality and the municipality gives the property to the developer who will develop it and put it back on the tax rolls.

Commissioner Carr concurred with Commissioner Butler and commented that this is a win-win situation for the County because the property will be put back on the tax rolls.

Commissioner Goslin moved approval of Item 231596, seconded by Commissioner Butler, the motion carried unanimously.

233188 VILLAGE OF PARK FOREST (NO CASH BID REQUEST). Transmitting a Communication, dated October 26, 1999 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Anthony A. Cavallo, Zukowski, Rogers, Flood, McArdle & Orr.

Re: No Cash Bid Program

Village of Park Forest (Norwood Plaza) PIN#'s: 31-25-202-015, 31-25-202-016, 31-25-202-028, 31-25-202-030, 31-25-202-033, 31-25-202-034, 31-25-202-035 and 31-25-202-037

This law firm represents the Village of Park Forest. Submitted please find a municipal application for the County's No Cash Bid program.

Submitted is an October 26, 1999 cover letter from the Village President describing the intended use of the parcels, a statement of benefits for the municipality, and affirmation that the municipality will bear all legal and other costs (items 1, 7 and 8 of the checklist), a certified resolution (item 2), a current title search (item 3), a Sidwell map (item 4), and three photographs of the property (item 5).

VILLAGE OF PARK FOREST (NORWOOD PLAZA)

NO CASH BID PROGRAM

<u>VOLUME</u>	<u>PERMANENT INDEX NUMBER</u>
179	31-25-202-015
179	31-25-202-016
179	31-25-202-028
179	31-25-202-030
179	31-25-202-033
179	31-25-202-034
179	31-25-202-035
179	31-25-202-037

Mr. Deckert addressed concern regarding the role the Village of Park Forest will play in the request. He expressed concern for current tenants in the shopping mall as well as the Village functioning as interim property manager.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Laurence Kerestes, Director of Community Development for the Village of Park Forest, indicated the property is one mile north of the new downtown and west of Western Avenue. He noted the maintenance and management of the property is unorthodox but the Village understands its importance to the integrity of the town. The Norwood Shopping Center is in a very similar situation with its landlord. The endeavor in this is to have a developer in place by the time the Village of Park Forest gains control of the Norwood Shopping Center. A professional will be hired to manage the property, and at the same time continue to work with the tenants, honoring the leases or agreements with this owner or previous owners. The current owner has had control of the property for the last three years.

In a letter from Fredda Berman, Director, Real Estate and Tax Services, parcels 31-25-202-015, 31-25-202-016, 31-25-202-028 and 31-25-202-030 have no delinquent taxes available for a no cash bid purchase because the taxes were sold at the 1999 Scavenger Sale. Ms. Berman requested these parcels be removed from the original request.

Commissioner Goslin moved approval of Item 233188, seconded by Commissioner Carr. The motion carried unanimously.

233738 TOWN OF CICERO (NO CASH BID REQUEST). Transmitting a Communication, dated January 20, 2000 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Beth Janicki Clark, First Assistant Town Attorney:

Re: Town of Cicero No Cash Bid Application

The purpose of this letter is to advise you of the Town of Cicero's desire to continue its participation in the Cook County No Cash Bid Program. The Town is interested in acquiring commercial and residential properties within its boundaries that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed on Exhibit A of this letter, which are all located within the Town of Cicero.

The Town of Cicero intends to use these properties for future community development, for green space and to provide additional parking for Cicero residents and businesses.

As part of this request, I have enclosed all the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The Town of Cicero will retain the services of an attorney or utilize its in-house counsel to proceed to a tax deed and perform all other legal activities associated with this program.

EXHIBIT A

PERMANENT INDEX NUMBER

ADDRESS

16-20-106-063	1224 Austin, Cicero, Illinois
16-21-214-019	1337 49th Avenue, Cicero, Illinois
16-21-221-006	1413 49th Court, Cicero, Illinois
16-21-221-008	1417 49th Court, Cicero, Illinois
16-21-229-016	1500 South 49th Avenue, Cicero, Illinois
16-21-309-001	5301 16th Street, Cicero, Illinois
16-22-309-012	2123 47th Court, Cicero, Illinois
16-27-300-007	4749 26th Street, Cicero, Illinois
16-32-212-025	3312 56th Court, Cicero, Illinois
16-33-110-006	3221 South 54th Court, Cicero, Illinois
16-33-218-021	3241 South 49th Court, Cicero, Illinois

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Fredda Berman, Director, Real Estate Tax Services, stated that the PIN number 16-21-221-008 is not available because it was sold in the 1999 scavenger sale in the fall.

Commissioner Carr commented that the Town of Cicero is an older community and that most parcels are 25 foot lots, built as two flats and later converted to three and four flat apartments. He indicated there is a lack of adequate parking in the Village and the Town Board and Mayor propose to install proper drainage to allow for a municipal parking lot.

Commissioner Collins asked if the property is vacant?

Jennifer Janicki Clark, Attorney for the Town of Cicero, responded that some properties are vacant where there is no construction, and some properties are abandoned.

Chairman Sims indicated that the No Cash Bid program is not designed to displace anyone.

Commissioner Butler asked what will happen to the parcel that was sold?

Ms. Berman responded that the tax liens have been sold to a private tax buyer.

Commissioner Collins expressed concerns regarding safeguards to the No Cash Bid Program. The Commissioner was particularly concerned with parties buying back real estate taxes only to garner more dollars later through the redemption process.

Commissioner Carr moved approval of Item 233738, as amended with the exception of PIN Number 16-21-221-008. Seconded by Commissioner Butler, the motion carried unanimously.

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Schumann, moved that the Report of the Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**00-R-138
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND GREGG GOSLIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Cook County is home to more than 67,000 acres of uniquely diverse open space consisting of prairies, savannas, wetlands, and forests unparalleled by any other urban setting; and

WHEREAS, the beauty of our natural landscape is often overshadowed by an urban setting; and

WHEREAS, Illinois is known as the Prairie State; and

WHEREAS, prior to settlement, much of Cook County was prairie and savanna; and

WHEREAS, *Echinacea*, commonly known as Purple Coneflower, is a beautiful and prominent example of our native prairie ecosystem; and

WHEREAS, the planting of Purple Coneflower in an urban setting provides an appropriate reminder of our natural landscape.

NOW, THEREFORE, BE IT RESOLVED the Cook County Board of Commissioners hereby names the Purple Coneflower the official Cook County flower on this ninth day of March, in the year 2000.

BE IT FURTHER RESOLVED that this Resolution be made part of the official proceedings of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-139
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Whereas, Almighty God in His wisdom has taken from our midst,

O'Neal Rajah Guyness

former employee in the Office of the Clerk of the Circuit Court and the Sheriff; and

Whereas, O'Neal Guyness served in the United States Navy on the USS Essex where he received fourteen battle stars for bravery and was awarded citations from President Harry S. Truman and the President of the Philippines; and

Whereas, Mr. Guyness led an active life serving faithfully on many local boards such as the Chicago Heights Board of Health and the Fire and Police Board. He was especially proud of the accomplishments he made as a member of the St. Rest Lodge 5; and

Whereas, Mr. Guyness will long be remembered for his kind spirit as a member of Union Evangelistic Missionary Baptist Church; and

Whereas, the legacy that O'Neal Guyness leaves is one of a loving husband, father and mentor.

Now Therefore Be It Resolved that the Cook County Board of Commissioners express to the family of O'Neal Rajah Guyness its sadness and offers condolences to the loved ones and many friends he leaves behind; and

Be It Further Resolved that a suitable copy of this Resolution be prepared and presented to the family of O'Neal Rajah Guyness as a memorial of his contribution to every aspect of society.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-140
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in his infinite wisdom, has called Jeanne Simon, wife of former U.S. Senator Paul Simon, from our midst; and

WHEREAS, widely respected for her energy, integrity and gift for bridging divisions, Jeanne was far more than a supportive wife; she was a former state representative who relinquished her General Assembly seat after two terms in 1960 to marry her husband; and

WHEREAS, regarded as a trailblazer, Jeanne Simon was one of the first female law students at Northwestern University and one of the first women in the General Assembly; and

WHEREAS, after completing law school, Jeanne accepted a position as an assistant Cook County state's attorney, and was elected to the Illinois General Assembly; and

WHEREAS, as one of the first female legislators, Jeanne Simon devoted her energy toward promoting literacy programs and funding for libraries; and

WHEREAS, with the passing of Jeanne Simon, we have lost a genuine pioneer--a well respected state representative, author and devoted wife who worked relentlessly to improve the quality of education and libraries across the nation; and

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Jeanne Simon; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the family of Jeanne Simon, so that her memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-141
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Timothy J. Bresnahan, former Business Manager of Local 134 of the Electrical Workers Union; and

WHEREAS, Timothy J. Bresnahan served as an official of Local 134 of the Electrical Workers Union for more than 40 years, including more than 10 years (from 1980 through 1991) as Business Manager; and

WHEREAS, prior to becoming Business Manager, Mr. Bresnahan held various other positions with Local 134, including Administrator and Financial Secretary; and

WHEREAS, Mr. Bresnahan served as an Executive Board Member of the Chicago Federation of Labor; as a member of the Leadership Committee of the Chicago and Cook County Building Trades Council; as Vice-Chairman of the Electrical Insurance Trustees; as Chairman of the Electrical Joint Apprenticeship and Training Trustees; and as Vice-Chairman of the Chicago Port Authority Council; and

WHEREAS, Mr. Bresnahan also served as a Director of the Illinois State Toll Highway Authority from 1981 through 1992 and as a member of the Chicago Tourism and Convention Commission and of the CTA Oversight Committee; and

WHEREAS, Mr. Bresnahan was active in many community and civic organizations, including Maryville City of Youth, for which he served as Chairman of the annual fundraising event for seven years; and

WHEREAS, Mr. Bresnahan served his county in the U.S. Navy during World War II, participating in five invasions, including the D-Day landing on Normandy Beach, Iwo Jima and Okinawa; and

WHEREAS, Mr. Bresnahan leaves to cherish his memory his wife, Margaret, five sons, Timothy J., Jr., Earl, Steven, Jesse and Dennis, three daughters, Maryann Wolowiec, Kathleen Bresnahan and Geri Bresnahan-Brinkmann, 13 grandchildren, and many other family members and friends; and

WHEREAS, Timothy J. Bresnahan will be missed by all who knew him.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Timothy J. Bresnahan, offer its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory;

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Timothy J. Bresnahan as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-142
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His Infinite wisdom has called from our midst,

EDMUND DONOGHUE, SR., M.D.

WHEREAS, Edmund Donoghue, Sr., was the devoted husband of Mary Helen, and

WHEREAS, Edmund Donoghue, Sr., was loving father of Edmund, Jr., John, Thomas, Peter, William and Mary Cutler, and

WHEREAS, Edmund Donoghue, Sr., was adoring grandfather of Edmund III, Ali, Michael, Matthew, Jack, Olivia, Elyse Donoghue, Katie, Clare and David Cutler, and

WHEREAS, Edmund Donoghue, Sr., was a surgeon who, according to his family, fell in love with medicine when he took care of his sister, who hurt herself falling out of a window. He attended Loyola Academy, Loyola University and the University of Illinois College of Medicine at Chicago, and

WHEREAS, Edmund Donoghue, Sr., following graduation from medical school, interned at Augusta Hospital and took specialty training at Wayne County General Hospital and Cook County Hospital, and

WHEREAS, just as Edmund Donoghue, Sr., was starting his medical career, World War II broke out. Dr. Donoghue served with the Cook County Hospital Unit in Germany and England as a Captain in the Medical Corps of the United States Army. He took an emergency military leave to return and get married, and

WHEREAS, Edmund Donoghue, Sr., talked about his military service training and the long hours caring for the wounded Allied soldiers, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, after the war, **Edmund Donoghue, Sr.**, joined the medical staffs of St. Joseph and Augustana Hospitals. He served as Chief of Surgery at St. Joseph Hospital and was President of the medical staff in 1965 and 1966, and

WHEREAS, **Edmund Donoghue, Sr.**'s passion for medicine rubbed off on his children, whom he took on Sunday rides while he made house calls and visited patients at Chicago hospitals. Edmund Jr., currently the Cook County Medical Examiner, and William are both physicians, and

WHEREAS, **Edmund Donoghue, Sr.**, stated, "We'd start at Augustana and St. Joseph's and then drive down Ogden to St. Anthony's...then we'd end up at the veteran's hospitals...we'd even make house calls.", and

WHEREAS, **Edmund Donoghue, Sr.**, upon retirement from medicine in 1979 served as a trustee of the University of Illinois for six years, now

THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Dr. Edmund Donoghue, Sr., and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Dr. Edmund Donoghue, Sr.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-143
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, **Margaret Blackshere** was elected President of the Illinois AFL-CIO in its' first contested election of the labor movement. She is the first woman president in the one hundred two year history of the Illinois AFL-CIO and takes office on April 1, 2000, and

WHEREAS, **Margaret Blackshere** is a member of the American Federation of Teachers, Local 763 and is a delegate to the National AFL-CIO Convention, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Margaret Blackshere, a former schoolteacher, has performed outstanding service in all levels of the Labor Movement from President of her local union in Madison to state-wide Vice-President of the Illinois Federation of Teachers. She currently serves as the Secretary-Treasurer of the Illinois AFL-CIO, and

WHEREAS, Margaret Blackshere has a Bachelor's degree in Elementary Education and a Master's degree in Urban Education, both from Southern Illinois University, Edwardsville, and

WHEREAS, Margaret Blackshere has been a delegate to the Democratic National Convention and served as the Director of the Illinois Democratic Coordinated Campaign in 1990 and 1992. She is also a member of the Democratic National Committee, and

WHEREAS, Margaret Blackshere has served as a dedicated member on various boards and councils including the United Way of Illinois, Voices for Illinois Children, White House Commission on Presidential Scholars and the Illinois Skills Standard & Credentialing Council, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Margaret Blackshere on her historic election as President of the Illinois AFL-CIO and wishes her the greatest success in this endeavor, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Margaret Blackshere.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-144
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His Infinite Wisdom has called from our midst,

HOWARD LEIBOVITZ

WHEREAS, Howard Leibovitz was the loving husband of Carol, and

WHEREAS, Howard Leibovitz was the dear brother of Myron (Myrna) and Calvin (Elaine), and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Howard Leibovitz was the affectionate uncle of Lynn (Paul), Alan (Julie) Gary, Larry (Liz), Marc (Debbie) and Amie, and

WHEREAS, Howard Leibovitz was the adoring great uncle of Allison, Tori, Katy, Jonathan, Sam, Amanda, Kyle and Michael, and

WHEREAS, Howard Leibovitz was the cherished son-in-law of Lee Lofberg, and

WHEREAS, Howard Leibovitz was an inventor and businessman. He co-founded a manufacturing business, now Paratech, Inc., when he was 20 years old with Peter Nielson and Robert Benker. The business produced emergency service and heavy-duty rescue equipment, and

WHEREAS, Howard Leibovitz's business partner, Peter Nielson stated, "Two out of three of us got started in business before we were old enough to sign the papers", and

WHEREAS, Howard Leibovitz's interest in emergency service equipment was piqued when he volunteered for the fire and rescue service, a civil defense adjunct of the Chicago Fire Department, and

WHEREAS, Howard Leibovitz attended the Illinois Institute of Technology. He built some equipment during his stint with the service and decided to start a business with Peter Nielson and Robert Benker, and

WHEREAS, the men "scratched together a few hundred dollars" and opened a store on North Clark Street in 1960, where they invented the "K-12" saw, which became an important tool in fighting fires and is still in production. The tool enabled firefighters to cut open roofs of buildings in minutes, venting smoke and heat so firefighters below could enter the building, and

WHEREAS, the business later moved to Fulton Street in Chicago before permanently relocating to south suburban Frankfort in 1974. The company branched into other emergency equipment, designing rescue vehicles and forcible entry tools for emergency crews and the military, and

WHEREAS, Howard Leibovitz's brother, Myron stated, "This equipment saved a lot of lives all over the world." He personally held five design patents. Peter Nielson described Howard as, "A born inventor... he was extremely technically qualified and a brilliant guy", and

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Howard Leibovitz and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to the family of Howard Leibovitz.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-145
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His Infinite wisdom has called from our midst

Herbert "Hub" Stern, Jr.

WHEREAS, Herbert Stern, Jr. was the devoted husband of the late State Senator Grace Mary, and

WHEREAS, Herbert Stern, Jr. was the loving father of Herbert III, Gwen, Robert, Peter Suber, Tom Suber, Jack Suber, Len Gowers, Mark Shimizu, Ann Suber Berger and JoAnn Shimuzi Sweet, and

WHEREAS, Herbert Stern, Jr. was the affectionate grandfather of twelve grandchildren, and

WHEREAS, there were few things that Herbert Stern did not try during his life. He served in the military during World War II. He attained the rank of Lieutenant Colonel while serving as an Army Intelligent Officer. "Hub" was stationed in Burma, India and the Pentagon, and

WHEREAS, Herbert Stern, Jr. traveled to the world's seven continents. "Hub" was an intensely active man who loved the outdoors and world travel. He delighted in taking as many family members as possible on wilderness expeditions to camp, ski, dog sled, canoe and raft in the Yukon, Northwest Territories, Alaska, Nepal, Vietnam and Antarctica, and

WHEREAS, Herbert Stern, Jr. took leisurely trips to Honduras, Peru, Tanzania, Kenya, Turkey, China and many parts of Europe. More recently, he was planning a trip to Tibet and Mongolia, and

WHEREAS Herbert Stern, Jr. was well known in the legal profession. He was a partner in the law firm of Gottlieb and Schwartz for nearly fifty years. "Hub" subsequently worked at Rivkin, Radler and Kremer and then Fagel and Haber, and

WHEREAS, Herbert Stern, Jr. never considered retirement and was a familiar figure walking across the loop in his white beard, ski parka and fur hat. He took an active interest in counseling and mentoring younger legal colleagues, many of whom still remain his devoted admirers. In addition to his legal practice, he was the Chairman of TC Manufacturing Company, and

WHEREAS, Herbert Stern, Jr. was active in numerous charitable and civic organizations including the Board of Appletree Theatre and the Foundation for Hearing and Speech Rehabilitation of which he was founder, long time Board Chairman and dedicated fund raiser, and

WHEREAS, Herbert Stern, Jr. served the Village of Highland Park for nearly twenty years with energy and dedication. He served as Councilman and as Chairman and member of the Zoning Board of Appeals. "Hub" also served as member of a special advisory committee which helped guide the redevelopment of the downtown area of Highland Park, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Herbert Stern, Jr. was a political activist. Politics was an abiding interest and frequent topic of family dinner conversations. A life long Democrat, he served as the Lake County Democrat Party Chairman from 1968-1978 and was several times an Illinois delegate to the Democratic National Convention, including the 1968 convention in Chicago. It was "Hub" that urged his late wife, Illinois State Senator Grace Mary Stern, to enter politics. He took tremendous pride in her distinguished political career, now

THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Herbert "Hub" Stern, Jr. and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Herbert "Hub" Stern, Jr.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-146
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Ferdinand P. Serpe, Sr.
at the age of 79 on January 28, 2000; and

WHEREAS, Ferdinand P. Serpe, Sr., was the dearly beloved husband of Betty (Natale) Serpe; and

WHEREAS, Ferdinand P. Serpe, Sr., was the devoted father of his children Elizabeth and Ferdinand (Fred) Serpe; and

WHEREAS, Ferdinand P. Serpe, Sr., following service as a corporal in the U.S. Marine Corps in the South Pacific, opened Ferdinand the Florist (later called Flowers by Ferdinand) on Taylor Street and then on Chicago Avenue before settling at 7643 W. Belmont Avenue in Elmwood Park; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, for years, Ferdinand P. Serpe, Sr., was the leading Italian florist in Chicagoland, servicing the Italian-American community for weddings, funerals and every other occasion; and

WHEREAS, Ferdinand P. Serpe, Sr., donated his flowers to thousands of charitable and fraternal events; and

WHEREAS, Ferdinand P. Serpe, Sr., demonstrated his love for children by giving a carnation to each child who entered his flower shop; and

WHEREAS, Ferdinand P. Serpe, Sr., was a member of the IANU Aetna Lodge #1, the 4th Degree Knights of Columbus Father Breen Council, the Italian-American Veteran's Filippo Mazzei Post #1 and the American Legion Post #273;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deepest sorrow and extend its most heartfelt sympathy to the loved ones and many friends of Ferdinand P. Serpe, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of Ferdinand P. Serpe, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-147
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, the new millennium marks the beginning of a second century of service in the United States for the Sisters of the Resurrection who in 1900 sent four Sisters to serve Chicago's growing Polish community;

WHEREAS, the Sisters immediately set to work at St. Mary of the Angels Parish in Chicago, where 400 pupils awaited their teaching;

WHEREAS, the Sisters spread their ministry to other parishes rapidly as Chicago's immigrant population multiplied;

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, in 1912, the Sisters bought a parcel of land on Talcott Avenue and in 1915 opened Resurrection Academy, an elementary and boarding school for girls;

WHEREAS, in 1920, the Congregation bought a second parcel of land along Talcott Avenue where Resurrection Medical Center exists today, the first hospital in what is Chicago's largest Catholic health care system;

WHEREAS, in 1953 the Sisters opened Resurrection Hospital, where their ministry operates both as a public community resource and as a source of comfort, care and inspiration on an individual level;

WHEREAS, in addition to Resurrection Health Care, which includes four major hospitals and over 60 sites of care, the Sisters run a day care center in Chicago, the Provincial Home, a home for senior sisters, and Resurrection High School for girls, which *U.S. News & World Report* ranked as one of the top high schools in the country;

WHEREAS, across the country, the Sisters teach in elementary and secondary schools and operate nurseries, nursing homes and childcare centers; and

WHEREAS, the Sisters provide spiritual counseling to unwed mothers, the severely disabled, the elderly, the poor, the lonely, and the ill, helping them transform the occasions of life from loss to gain, from despair to hope and from sadness to joy.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commemorate the Sisters of the Resurrection for 100 years of service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the Sisters of the Resurrection in recognition of their 100th Anniversary in the United States.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-148
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, Frank Pisani was honored with a Lifetime Achievement Award at the 19th Annual Chicago Music Awards ceremony on February 5th at the Oriental Theatre/Ford Center for the Performing Arts in Chicago; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, the Chicago Music Award honor local entertainers in a variety of musical styles; and

WHEREAS, Frank Pisani was honored for his four decades of showmanship on both the local and national level; and

WHEREAS, Frank Pisani, in accepting his award, thanked his wife JoAnn and his daughters Nicole and Paula as well as the Italian-American community for their support and encouragement; and

WHEREAS, Frank Pisani, a former teacher, parlayed into a long and varied career, a talent for voices of such notables as Tony Bennett, Elvis Presley, Rodney Dangerfield, Liberace and Marge Simpson; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Frank Pisani for his Lifetime Achievement Award and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Frank Pisani in recognition of his achievements.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-149
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, our democratic society results from a historical fight for independence over two centuries ago; and

WHEREAS, that struggle was immeasurably aided by General Casimir Pulaski; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Casimir Pulaski was appointed a Brigadier General by General George Washington during the Revolutionary War; and

WHEREAS, General Pulaski was also the first commander of the American Cavalry and is known as the "Father of the American Cavalry"; and

WHEREAS, General Pulaski died of his wounds on October 21, 1779; and

WHEREAS, General Pulaski was known for his bravery and unstinting fight for liberty, both in Europe and this country; and

WHEREAS, in recognition of his service and sacrifice to this country, the first Monday in March of each year is to be celebrated as General Pulaski's Birthday and is observed as Casimir Pulaski Day in Illinois [5 ILCS 490/15]; and

WHEREAS, March 3, 2000, marks the celebration of the 253rd Anniversary of General Pulaski's birth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does acknowledge the importance of Casimir Pulaski Day in this County and State and joins in honoring General Pulaski on the 253rd Anniversary of his birth and all those others who fought in behalf of the independence of this great country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mr. Wallace Ozog of the Polish Roman Catholic Union and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-150
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

WHEREAS, St. Joseph Parish was founded in 1846 and is one of the oldest parishes in the City of Chicago; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, St. Joseph Elementary School has been educating children from the near north side of the City of Chicago since 1861; and

WHEREAS, at a time in which educational institutions, both public and private, are closing in record numbers, St. Joseph Elementary School is marking its 139th year; and

WHEREAS, St. Joseph Elementary School has over 200 students of all faiths, many of whom live in the Cabrini-Green development; and

WHEREAS, St. Joseph Elementary School offers a positive learning environment for underprivileged children; and

WHEREAS, each year St. Joseph Elementary School celebrates *la Cena di San Guiseppe* (The Feast of St. Joseph) in an event for the benefit of the school's children; and

WHEREAS, this year's *la Cena* celebration will be held on March 23, 2000, at the Como Inn in Chicago; and

WHEREAS, the principal, teachers, and staff of St. Joseph Elementary School have been and continue to be a positive influence in the lives of many in our community; and

WHEREAS, this Body takes great pride in recognizing those educational institutions which are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate St. Joseph Elementary School and its principal, Lynn Howell, teachers, and staff for their long-standing service to the community and for providing educational opportunities to many needy children; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to St. Joseph Elementary School and its principal, Lynn Howell, at the *la Cena* celebration to be held on March 23, 2000, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-151
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS over 40 million American citizens can trace their ancestral heritage back to Ireland, and

WHEREAS immigrants from the Emerald Isle came to the United States seeking dignity and prosperity, and freedom to worship as they choose, bringing with them strong traditions rooted in the values of family and faith, and

WHEREAS nine Sons of Ireland proudly signed the Declaration of Independence in 1776, and our nation's first President, George Washington, claimed Irish ancestry, thus beginning a long and proud history of Irish Americans who shaped this great nation, and

WHEREAS today, Irish Americans celebrate their proud heritage on St. Patrick's Day, with parades and festivals commemorating the many contributions to the welfare of our nation made by the sons and daughters of Erin, and

WHEREAS in Chicago, the numerous and beneficial contributions offered to society at large by Irish-American leaders are exemplified by the good works performed by members of the Young Irish Fellowship Club of Chicago, and

WHEREAS on Friday, March 17, 2000, the Young Irish Fellowship Club will host its 25th Annual "Forever Green Party" in the Grand Ballroom on historic Navy Pier, and

WHEREAS the "Forever Green Party" each year attracts a capacity crowd of thousands of celebrants, and raises significant sums of funding for worthwhile causes, such as Mercy Home for Boys and Girls, Maryville Academy, Misericordia Home, the Irish Academy of Music and the Old St. Patrick's Church, and

WHEREAS the Young Irish Fellowship Club has benefited from the capable leadership of President Bernard J. Murphy, Vice Presidents Richard Craig, Christopher Kozicki, Christopher Lynch, Secretary James M. Harney, Treasurer Benjamin A. Rathjen, Recording Secretary Alison Davis, Board Chairman Steven Patrick Kent and Board Members John P. Brady, Noel Chambers, Carrie Coughlin, Rita Jean Eaheart, John Fallon, Mary Gin Harrington, Pat Heneghan, Erin Hudson, Susan E. Lawler, Paul S. Leitz, Mary J. MacDiarmid, Nellie MacDiarmid, Megan McDonald, Erin Ryan, Mary Pat Schenfeld, Mary K. Schultze and Linda Shinnors, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby offer a tribute to the Event Chairmen, Event Committee, and to all members of the Young Irish Fellowship Club of Chicago, for outstanding contributions to the County of Cook, and in celebration of and tribute to the proud heritage of Chicago's Irish American community, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to the Young Irish Fellowship Club of Chicago, as a symbol of gratitude on behalf of the many fine charitable organizations that have relied upon support provided by the "Forever Green Party" to continue their important work for the community.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-152
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, CALVIN R. SUTKER,
JOHN P. DALEY, TED LECHOWICZ, JERRY BUTLER, ALLAN C. CARR,
EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called from our midst,

Reverend Pierce J. Joyce
Born into life June 17, 1911
Born into eternity March 1, 2000

WHEREAS, Reverend Pierce J. Joyce was ordained a priest for the Archdiocese of Chicago on April 7, 1934, and

WHEREAS, Reverend Pierce J. Joyce was the Pastor Emeritus of St. Francis Xavier in LaGrange. Father Joyce served as Pastor at St. Francis Xavier from 1967 until 1981, and

WHEREAS, Reverend Pierce J. Joyce was an Associate Pastor at St. Margaret Mary in Rogers Park, St. Ambrose in Kenwood, St. Giles in Oak Park, St. Peter Canisus in Chicago and was the former Pastor of St. Gilbert in Grayslake, and

WHEREAS, Reverend Pierce J. Joyce was the beloved son of the late James and Anne Clear Joyce, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Reverend Pierce J. Joyce was the cherished brother of Sister Lenore Joyce, O.P., Sister Mary Pierce Joyce, P.O., Edward (Steph), Joseph (Ann), the late John (Minerva), the late Mary, the late James (Helen) and the late Daniel (Beth), and

WHEREAS, Reverend Pierce J. Joyce was the affectionate uncle to many nephews and nieces, and

WHEREAS, Reverend Pierce J. Joyce was known for his booming voice that resonated throughout the Church. He captivated his parishioners with his ability to relate the bible passages to everyday life, and

WHEREAS, Reverend Pierce J. Joyce spent his days serving all parishioners. He visited the school to talk with the students about Sunday's gospel. Many students delighted Father Joyce with their interpretation of the gospel readings, and

WHEREAS, Reverend Pierce J. Joyce spent many days visiting the sick and the elderly in the hospital, nursing homes or at individual homes. He would take the time to talk, give out holy communion, hear confessions and perform the last rites, and

WHEREAS, Reverend Pierce J. Joyce laid in state at St. Francis Xavier on Sunday, March 5, 2000. His Eminence, Francis Cardinal George officiated the funeral mass on Monday, March 6, 2000, now

THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Reverend Pierce J. Joyce and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Reverend Pierce J. Joyce, and a memorial to the way he touched the lives of thousands of school children and adults throughout the Chicago area.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-153
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His Infinite wisdom has called from our midst,

Roseanne DiVittorio
Born into time September 4, 1933
Born into eternity February 14, 2000, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS Roseanne DiVittorio was the beloved daughter of the late Mary and Anthony DiVittorio, and

WHEREAS Roseanne DiVittorio was the dear sister of Marie (Joe) Panozzo, Buddy (Jackie) DiVittorio and the late Rita (Sonny) Spalla, and

WHEREAS Roseanne DiVittorio was the fond aunt of many nieces and nephews, and

WHEREAS Roseanne DiVittorio was a proud member in good standing of the Santa Maria Incornata Club, and

WHEREAS all who knew her will attest that Roseanne DiVittorio was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Roseanne DiVittorio, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the siblings of Roseanne DiVittorio, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-154
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, Harriet Tubman was born on the Eastern Shore of Maryland around 1820, and escaped from slavery in 1849 making her way north by the Underground Railroad, an elaborate secret network of safe houses organized for that purpose. She became one of the "railroad's" most active conductors; and

WHEREAS, Harriet Tubman returned to the south time and time again leading more than 300 slaves to freedom, despite a sentence of death by torture, and huge rewards offered for her capture; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Harriet Tubman served with distinction as a nurse, laundress, and spy with the Federal forces along the coast of South Carolina during the Civil War, she received a government pension 30 years after the war as recognition of her work for the Federal Army; and

WHEREAS, Harriet Tubman provided an inspiration of liberty, justice and opportunity that serves us still. She was a warrior in the battle for equality; now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners urge its' citizens to pause and reflect upon the achievements of this remarkable woman joining communities across the nation in commemorating March 10, 2000, as Harriet Tubman Day; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official record of this Honorable Body and a suitable copy tendered to The Harriet Tubman Society of Stone Mountain, GA.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-155
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

**Honoring Willa Macia Peterson, recipient of the
"Unsung Heroine Award", 1st County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Willa Macia Peterson pursued her dream as a teacher and reading specialist in both the Chicago and Oak Park public school systems and her teaching career included a position at her childhood school, the Isaac Newton Public School, where she taught the kids of many of her former classmates.

WHEREAS, Ms. Peterson has served as chair and member of many local civic and education committees, including as president of Julian Jr. High School in Oak Park and as vice-president and secretary of A.P.P.L.E. - African American Parents for Purposeful Leadership in Education; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Ms Peterson has been active for 20 years at the Keystone Baptist Church where she delighted in working in a range of capacities in the Children's Church and has recently joined the Original Providence Baptist Church; and

WHEREAS, she is also a member of the Alpha Kappa Alpha Sorority, a founding member of Jack and Jill of America, Inc., Western Cook County Chapter, and owner of a home-based, internet business, An Image of You.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Willa Macia Peterson for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Willa Macia Peterson is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-156
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

**Honoring Miriam G. Canter (posthumously), recipient of the
"Unsung Heroine Award", 3rd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, for nearly 35 years, Miriam G. Canter was a dedicated advocate for strong public schools in her community of Hyde Park-Kenwood in Chicago; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, almost until her death last October, Ms. Canter was an active member of the Local School Council of Wirth Experimental Middle School, a school she helped found and save many times from death by extinction by budget cuts, and

WHEREAS, Miriam Canter was also a commander of an all-woman veteran's post of the Jewish War Veterans in both Chicago and her native Boston, the only woman in the country to command two such posts; and

WHEREAS, a person of enormous energy and inspiration, Miriam Canter was an activist in the civil rights and nuclear weapons ban movements, and worked for 23 years as a medical sociologist for the Dysfunctional Child Center at Michael Reese Hospital.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Miriam G. Canter for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Miriam G. Canter is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-157
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**Honoring Sandra Martinez, recipient of the
"Unsung Heroine Award", 4th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, as a young educator and community volunteer, Sandra Martinez embraces the spirit of community service and is in her third year of teaching kindergarten at the J.N. Thorp Elementary School in the South Chicago neighborhood where 95% of her students live at or below the poverty level; and

WHEREAS, Ms. Martinez is leading a pilot project in the school's dual language program where she is teaching her curriculum in Spanish to both Latino and African American students and is well known for her love of her students and her willingness to go the extra mile to enrich their school experience; and

WHEREAS, for her work, Ms. Martinez has been recognized as Thorp's Teacher of the Year in 1999 by the South Chicago Chamber of Commerce; and

WHEREAS, Ms. Martinez also serves on the Local School Council and the Thorp Leadership Team, volunteers on weekends as a religious educator at Our Lady of Guadalupe, and has been President of the Southeast Lady Lion's Club, where she has coordinated food basket programs and programs for both kids and the elderly.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sandra Martinez for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sandra Martinez is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-158
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

**Honoring Carol Bullaro, recipient of the
"Unsung Heroine Award", 5th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Carol Bullaro is the founder and executive director of Employment Associates Group, a not-for-profit organization established in 1988 to provide assistance to unemployed people in one of northern Illinois' most economically disadvantaged regions; and

WHEREAS, Ms. Bullaro has brought a holistic approach to the agency's mission, which seeks to look beyond the immediate issue of unemployment by providing services that address the long-term physical and emotional needs of job-seekers and because of her commitment, area residents have received food donations, new clothing and other items of support; and

WHEREAS, Ms. Bullaro has served on the Illinois Employer Steering Committee, and has represented Illinois employers in Washington, D.C. addressing their concerns for the past three years; and

WHEREAS, Ms. Bullaro is also on the board of the Illinois One-Stop Coordinating Committee and the Hate Crimes Victims Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Carol Bullaro for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Carol Bullaro is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-159
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

**Honoring Olga Brooks, recipient of the
"Unsung Heroine Award", 6th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, having begun her nursing career over 20 years ago, Olga Brooks is currently on the staff at the Chicago Heights campus of St. James Hospital and Health Centers, where she works in the Intensive Care Unit; and

WHEREAS, her colleagues and patients point to Ms. Brook's unflinching kindness and strong work ethic as a source of inspiration for both employees and the patients and family members she serves; and

WHEREAS, Ms. Brooks also has worked tirelessly as a volunteer at the Chicago Heights Family Health Society since it opened four years ago where she provides excellent, skilled care to clients of the clinic and has raised funds to support the Society's mission of providing health care to uninsured and under-insured community members; and

WHEREAS, the needs of homeless patients are a particular concern for her, and her service to this needy constituency has ranged from providing free transportation out of her own pocket to collecting cans from hospital departments to raise funds for homeless assistance.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Olga Brooks for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Olga Brooks is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-160
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

**Honoring Delia Barajas, recipient of the
"Unsung Heroine Award", 7th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families and professions; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, those who know her say that Delia Barajas has the gift of discerning the needs of people and empowering them to use their own skills to organize and celebrate their victories; and

WHEREAS, for the last five years, Ms. Barajas has brought these gifts to her work as the program director of the Neighborhood Center of Cicero, where she tends to the needs and concerns of a culturally diverse and crowded community through a range of programs and activities; and

WHEREAS, the Neighborhood Center, located in the Grant Works neighborhood of Cicero, has transformed a once crime ridden site into a thriving community center where people gather for education, health services, employment counseling, recreation, and a host of other programs and services; and

WHEREAS, as program director, Ms. Barajas coordinates all of the activities, programs and agencies utilizing space in the Center. Ms. Barajas also serves as a member of the Interfaith Leadership Project and is an active parishioner of Mary Queen of Heaven.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Delia Barajas for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Delia Barajas is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-161
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

**Honoring Ada Doris Gonzalez, recipient of the
"Unsung Heroine Award", 8th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Ada Doris Gonzalez is a nurse, single mother and former public aid recipient who has devoted her life to working to improve the health and well-being of children and families in Chicago's Hispanic communities; and

WHEREAS, Ms. Gonzalez is presently the Hispanic Liaison/Community Health Nurse at Swedish Covenant Hospital, where she assesses Hispanic community health education and medical service needs and is past president of the Illinois Hispanic Nurses' Association, and currently serves as the group's secretary; and

WHEREAS, as a community nurse educator and consultant, Ms. Gonzalez has provided health education programs at institutions that include the University of Illinois, public schools, the Chicago Department of Public Health, Saint Mary and Swedish Covenant Hospitals, and at the Humboldt Park Infant Mortality Reduction Project; and

WHEREAS, for the last ten years, Ms. Gonzalez has helped plan and coordinate numerous health fairs in the Hispanic community and has collaborated with a range of organizations, including the American Heart Association, the American Red Cross, the March of Dimes, Y-Me and other organizations, to conduct lectures and provide screenings to the community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ada Doris Gonzalez for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ada Doris Gonzalez is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-162
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**Honoring Gina Doherty, recipient of the
"Unsung Heroine Award", 9th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Gina Doherty is a working mother who, along with her fire-fighter husband, is active in raising her two sons and a special needs daughter; and

WHEREAS, as a board member of the New Horizons School for the Developmentally Disabled, where her daughter is a student, Ms. Doherty has helped the school raise funds for equipment and programs, lobbied the state legislature on behalf of special needs children, spent countless hours at the school helping out and working tirelessly as a volunteer in all of the institution's endeavors; and

WHEREAS, Ms. Doherty is also active in a wide range of local community groups and in her parish, St. Priscilla's, where those who know her point to her selflessness and spirit of giving as a model for other community residents.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Gina Doherty for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Gina Doherty is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-163
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Ms. Kathleen T. Kubey, recipient of the
Fifth Annual "Unsung Heroine Award", 11th County District**

WHEREAS Cook County Board President John H. Stroger, Jr. has appointed a Commission on Women's Issues to address areas of concern to women in Cook County and serve as an advocate for their interests, and

WHEREAS the Cook County Commission on Women's Issues has created an award, now in its fifth year, to honor those women who are viewed by their communities as having made exceptional contributions to others, and

WHEREAS Cook County is the second largest county in the United States and the first to recognize the efforts of all dedicated women in this matter, and

WHEREAS Kathleen T. Kubey currently serves her community in the capacity of Deaf Services Coordinator for the Mayor's Office of People with Disabilities, and

WHEREAS Kathleen T. Kubey has dedicated much of her professional vocational life to caring for deaf/hearing disabled children, including two of her own children, and

WHEREAS Kathleen T. Kubey is the executive Director of HANDS, an advocacy network for deaf and hearing impaired residents of Chicago, and in this capacity she has achieved success in placing TTY devices at rest areas along the Illinois Interstate Highway system, provided free TTY's for the families of deaf persons, interpreters for neighborhood home tour programs, and played a key role in a state-wide convention highlighting the accomplishment of the deaf community, and

WHEREAS Kathleen T. Kubey has received the Illinois Speech-Language-Hearing Association's 1988 Award for distinguished contributions, and

WHEREAS Kathleen T. Kubey has worked tirelessly on behalf of deaf/hearing impaired individuals and their families to address their special needs, and has been an aggressive and determined advocate for the interests of the deaf community, and

WHEREAS Kathleen T. Kubey began her remarkable career by teaching elementary classes to deaf children, and soon became well known and highly regarded for her special rapport with youngsters, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS Kathleen T. Kubey has served on the Parents Advisory Council for the Model Secondary School for the Deaf in Washington, the Board of the Illinois Registry of Interpreters, and has been an adviser to the Illinois Department of Rehabilitation Services and numerous agencies of law enforcement, and

WHEREAS Kathleen T. Kubey is known with great fondness and affection by all who have turned to her for help, counsel and most of all friendship, and

WHEREAS during her long career, Kathleen T. Kubey has performed her countless hours of service to the community while simultaneously providing a loving and nurturing home for Mark, her husband of 30 years, and raising her children, Diane, Helen, Aaron and Pamela, now

THEREFORE, BE IT RESOLVED that the President and Members of the Board of Commissioners of Cook County take this opportunity on behalf of the people of Cook County to express their sincere gratitude to Kathleen T. Kubey, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the high esteem in which Kathleen T. Kubey is regarded by Members of the Board of Commissioners of Cook County

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-164
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, COUNTY COMMISSIONER

**Honoring Sister Carol Marie Schommer, recipient of the
"Unsung Heroine Award", 12th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Sister Schommer entered the religious community of the Franciscan Sisters in 1961 and pronounced her perpetual vows in 1968 and most her of adult life has been devoted to education as a science teacher and administrator; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Sister Schommer is currently the Principal of Madonna High School in Chicago and she has been an officer of an impressive array of professional organizations, including State President of the Illinois Junior Academy of Science, Chair of the Executive Board of Secondary School Principals, and a member of groups that include the National Catholic Education Association, the Illinois Principals' Association, and the Association for Supervision and Curriculum Development; and

WHEREAS, Sister Schommer's community service leadership has included membership on the boards of directors for Gordon Technical High School, the St. Anthony Medical Center and the Belmont Community Hospital; and

WHEREAS, Sister Schommer is presently a member of the Notre Dame High School Board of Directors and the Corporate Chairman of Franciscan Homes and Community Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sister Carol Marie Schommer for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sister Carol Marie Schommer is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-165
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

**Honoring Sister Rosemary Connelly, recipient of the
"Unsung Heroine Award", 13th County District**

WHEREAS, Sister Rosemary Connelly was named the 2000 Unsung Heroine from the 13th County Board District by Commissioner Calvin R. Sutker, and

WHEREAS, Sister Rosemary Connelly is a member of the Religious Sisters of Mercy, and

WHEREAS, Sister Rosemary Connelly was raised in Chicago and educated in Chicago's parochial schools, and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Sister Rosemary Connelly after receiving her Masters degree in Social Work from Loyola University in 1966, she was appointed Administrator of Misericordia Home in 1969. Sister Connelly has spent the last thirty years with Misericordia/Heart of Mercy nurturing the principle that each person should be encouraged to realize his or her maximum potential, and

WHEREAS, Misericordia/Heart of Mercy provides intensive educational, vocational, spiritual and recreational programming to five hundred mentally and physically challenged adults and children, and

WHEREAS, Sister Rosemary Connelly has received numerous awards for her work from groups that include the American College of Physicians, the Chicago Pediatric Society, the Young Irish Fellowship Club of Chicago, the Association of Chicago Priests, the Chicago Bible Society and the Kennedy Foundation, and

WHEREAS, Sister Rosemary Connelly received honorary degrees from Lewis University and the University of Notre Dame, now

THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Sister Rosemary Connelly for her years of service and selfless dedication to those in need at Misericordia and throughout the Chicago area, and

BE IT FURTHER RESOLVED, that a copy of same be tendered to Sister Rosemary Connelly and wishes her the best in her future work with Misericordia.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-166
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

**Honoring Kathleen Behrendt, recipient of the
"Unsung Heroine Award", 16th County District**

WHEREAS, the Commission on Women's Issues was established by the Cook County Board of Commissioners in 1996 and designated March as "Women's History Month" to honor those individuals whose contributions to their communities, families and professional endeavors have been so vital, but seldom recognized; and

WHEREAS, Thursday, March 2, 2000, at the Chicago Cultural Center, Mrs. Kathleen Behrendt will be presented with the Unsung Heroine Award for 2000; and

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

WHEREAS, Kathleen Behrendt who resides and works in Berwyn has been the Youth Services Coordinator of the Berwyn Public Library for twenty-three years bringing joy and exuberance to her position; and

WHEREAS, Mrs. Behrendt's professional accomplishments are endless and inspired, specifically her unprecedented program development, story times for infants more familiarly known as "lapsit," teen poetry slams and book lectures for adults with special needs; and

WHEREAS, Mrs. Behrendt finds time to contribute to daily life in her community in many ways. She has been an active Girl Scout Leader serving as a wonderful role model for young women; she tutors at St. Leonard's School helping children realize their potential and self worth; coordinates the Campbell's Labels Bxotops for Education Program; volunteers to assist with Market Day every month and annually participates in the Project Success Child Services Expo; and

WHEREAS, Mrs. Behrendt's professional goal is a simple one, "to encourage the love of books and reading to persons of all ages"; and

WHEREAS, Mrs. Behrendt silently contributes to various charities, hosts exchange students and most recently offered to work as a substitute teacher on Fridays because of a teacher shortage; and

WHEREAS, Kathleen Behrendt is a quiet, unassuming woman dedicated to her job and her community, she is devoted to her husband Clyde of twenty-two years and their three children, Brigid, Katie and Alex.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Mrs. Kathleen Behrendt for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Mrs. Kathleen Behrendt is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-167
RESOLUTION**

Sponsored by

THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER

**Honoring Nancy A. Lynch, recipient of the
"Unsung Heroine Award", 17th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, as director of Crossroads, the St. John of the Cross Parish High School youth group, Nancy Lynch has recruited and organized youth participation in a wide range of volunteer endeavors, from Habitat for Humanity homebuilding projects to volunteer work with emotionally and physically abused children; and

WHEREAS, in Western Springs, Ms. Lynch organized an annual village-wide food collection for the hungry and has been her parish coordinator for the National Crop Walk; and

WHEREAS, in 1995, Ms. Lynch was elected to the Western Springs Park Board, and recently organized a high school boys' Ecumenical Basketball League for members of LaGrange and Western Springs churches; and

WHEREAS, among her many other activities, Ms. Lynch serves as an advisor to the Lyons Township Teen Initiative Program, and on a planning committee for drug abuse prevention at McClure Junior High School, where teens invited her to lead a weekend retreat for youth.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Nancy A. Lynch for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Nancy A. Lynch is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-168
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

**Honoring Ethel M. Kolerus, recipient of the
"Unsung Heroine Award", 15th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Ethel Kolerus has helped shape the destiny of Cook County's northwest suburban region through her extensive participation in schools, government, civic projects and communities of faith; and

WHEREAS, before Ms. Kolerus retired, her professional work included three terms as Wheeling Township Supervisor and a long stint as Executive Director of the Northwest Suburban Unit of the American Cancer Society; and

WHEREAS, Ms. Kolerus has held many leadership positions as a volunteer in the health care field, including serving as the Chairman of the Board of Directors of Alexian Brothers Medical Center, Director of the Metropolitan Chicago Healthcare Council, Director of the Suburban Cook County Area Agency on Aging and 1st Vice Chair of the Illinois Council on Aging; and

WHEREAS, also a long-time civic and political activist, Ms. Kolerus has been a member of and held leadership positions in a host of organizations including the Mount Prospect Historical Society, Friends of Harper College, the Wheeling Township Republican Organization and the Illinois Federation of Republican Women.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ethel M. Kolerus for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ethel M. Kolerus is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-169
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Whereas, it has been called to the attention of the Cook County Board of Commissioners that there is legislation pending before the Illinois General Assembly, designed to provide greater protection of the Miranda Rights of juvenile detainees, and

Whereas, the legislation further requires that interrogations be included in the video taping process in the presence of legal counsel for the detainee, and

Whereas, the Cook County Board of Commissioners is committed to protecting the rights of all juvenile detainees and is currently considering ways within the scope of the Board's jurisdiction to insure greater protection, and

Whereas, during the Family Court and Juvenile Detention Center Committee's deliberations on a similar proposed County Ordinance the general consensus was the issue could be resolved at the State level, and

Whereas, some alleged juvenile confessions have been recanted due to practices employed in obtaining the confession; subsequently, the Board was held liable for damages and monetary awards causing unnecessary expenditure of tax dollars, now

Therefore, Be It Resolved, that the Cook County Board of Commissioners do hereby call upon the Governor and the State Legislature to enact laws providing for the protection of juvenile detainee's Miranda Rights, the appointment of legal counsel prior to interrogation and confessions when a juvenile is detained in connection to a crime that could be classified as a Class I or above felony if committed by an adult, and

Be It Further Resolved, that the Governor and the State Legislature provide for financial assistance to local units of government where there is a disproportionate number of juvenile crime and that a copy of this Resolution be given to the Speaker of the House and Minority Leader, the President of the Senate and Minority Spokesman.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2000

Approved and adopted this 9th day of March 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, March 23, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk